

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57133

FILED
Jan 26, 2012
Secretary of State

Entity Name: FRANK O. LAWSON, INC.

Current Principal Place of Business:

364 W OLYMPIA
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

PO BOX 512120
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 65-0195362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, FRANK O.
1216 NORTH
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAWSON, FRANK O.
Address: PO BOX 512120
City-St-Zip: PUNTA GORDA, FL 33951

Title: D
Name: WESSEL, RUTH
Address: P O BOX 512120
City-St-Zip: PUNTA GORDA, FL 33951

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK O LAWSON

Electronic Signature of Signing Officer or Director

PRED

01/26/2012

Date