

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096219

Entity Name: LAWSON COMPANY, INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

18302 HIGHWOODS PRESERVE PWY #105
TAMPA, FL 33647

New Principal Place of Business:

13367 N. 56TH STREET
TAMPA, FL 33617

Current Mailing Address:

1611 W PLATT ST
TAMPA, FL 33606

New Mailing Address:

KOEHLER & COMPANY PA
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609

FEI Number: 59-3683403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOEHLER, KEITH W CPA
1611 W PLATT ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KOEHLER, KEITH W CPA
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609 US

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: KEITH W KOEHLER

08/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWSON, LARRY F II
Address: 18302 HIGHWOODS PRESERVE PKWY SUITE 105
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWSON, LARRY F II
Address: 13367 N. 56TH STREET
City-St-Zip: TAMPA, FL 33617

Title: VP () Change (X) Addition
Name: VARGO, MICHAEL S
Address: 13367 N. 56TH STREET
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEITH W KOEHLER

CPA

08/03/2005

Electronic Signature of Signing Officer or Director

Date