

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122389

FILED
Apr 28, 2008
Secretary of State

Entity Name: LAWRENCE INDUSTRIES, INC.

Current Principal Place of Business:

4116 ROLLING OAK DR.
LAKELAND, FL 33810

New Principal Place of Business:

4110 ROLLING OAK DR.
LAKELAND, FL 33810

Current Mailing Address:

4116 ROLLING OAK DR.
LAKELAND, FL 33810

New Mailing Address:

4110 ROLLING OAK DR.
LAKELAND, FL 33810

FEI Number: 56-2303607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 S. FLORIDA AVE., STE. 200
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWRENCE, JACKIE D
Address: 4116 ROLLING OAK DR.
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: LAWRENCE, TERRI A
Address: 4116 ROLLING OAK DR.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAWRENCE, JACKIE D
Address: 4110 ROLLING OAK DR.
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Change () Addition
Name: LAWRENCE, TERRI A
Address: 4110 ROLLING OAK DR.
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JACKIE D LAWRENCE

D

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date