

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075203

Entity Name: LAWSON & CO. IV, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

5020 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5020 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 56-2378704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, WILLIAM
5020 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33314 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, WILLIAM
Address: 8640 NW 19 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: LAWSON, CYNTHIA
Address: 6731 NW 22 CT
City-St-Zip: MARGATE, FL 33063

Title: D
Name: PEREZ, MIGUEL A
Address: 5223 SW 128 PLACE
City-St-Zip: MIAMI, FL 33175

Title: D
Name: LAWSON, RICHARD
Address: 3200 PORT ROYALE DR N #2108
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: LAWSON, DANIEL
Address: 8341 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: DANIEL LAWSON

D

06/14/2011

Electronic Signature of Signing Officer or Director

Date