2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075203

Entity Name: LAWSON & CO. IV, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5020 SOUTH STATE ROAD 7 FORT LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

5020 SOUTH STATE ROAD 7 FORT LAUDERDALE, FL 33314

FEI Number: 56-2378704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWSON, WILLIAM 5020 SOUTH STATE ROAD 7 FORT LAUDERDALE, FL 33314 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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: [

Name: LAWSON, RICHARD

Address: 3200 PORT ROYALE DR N #2108 City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

 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: WILLIAM LAWSON D 04/25/2012