2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # P03000095314 03-05-2007 90041 044 ***150.00 1. Entity Name LAWSON HARDWARE INC. Principal Place of Business Mailing Address 40020000 3217 N CORK RD 3217 N CORK RD PLANT CITY, FL 33565 PLANT CITY, FL 33565 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 51-0481432 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAROLYN, LAWSON Street Address (P.O. Box Number is Not Acceptable) 3217 N CORK RD PLANT CITY, FL 33565 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAWSON, CAROLYN NAME NAME STREET ADDRESS **3217 N CORK RD** STREET ADDRESS CITY-ST-7IP PLANT CITY, FL 33565 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAWSON, JOEY NAME STREET ADDRESS 3217 N CORK RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAWSON, JOHN L NAME STREET ADDRESS 3217 N CORK RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY+ST-ZIP TITLE ☐ Delete TITI F □ Change ■ Addition LAWSON, CAROLYN NAME 3217 N CORK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAWSON, CAROLYN NAME STREET ADDRESS 3217 N CORK RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

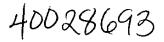
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 05, 2007 8:00 am

ATTACHMENT





Division of Corporations

2007 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

> This information cannot be changed on the report. **(**P03000095314 Document Number LAWSON HARDWARE INC. **Business Entity Name** Original File Date 09/01/2003

> > FEI Number

51-0481432

Principal Address

3217 N CORK RD

PLANT CITY, FL 33565

Mailing Address

3217 N CORK RD PLANT CITY, FL 33565

Registered Agent LAWSON CAROLYN 3217 N CORK RD PLANT CITY, FL 33565

Officer/Director Name And Address

CAROLYN LAWSON 3217 N CORK RD PLANT CITY, FL 33565

JOEY LAWSON 3217 N CORK RD PLANT CITY, FL 33565

JOHN L LAWSON 3217 N CORK RD PLANT CITY, FL 33565

CAROLYN LAWSON 3217 N CORK RD PLANT CITY, FL 33565

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Page 2 of 2



CAROLYN LAWSON 3217 N CORK RD PLANT CITY, FL 33565

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