

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095314

FILED
Apr 08, 2012
Secretary of State

Entity Name: LAWSON HARDWARE INC.

Current Principal Place of Business:

3217 N CORK RD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

3217 N CORK RD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 51-0481432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLYN, LAWSON
3217 N CORK RD
PLANT CITY, FL 33565 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: P
Name: LAWSON, CAROLYN
Address: 3217 N CORK RD
City-St-Zip: PLANT CITY, FL 33565

Title: V
Name: LAWSON, JOEY
Address: 3217 N CORK RD
City-St-Zip: PLANT CITY, FL 33565

Title: V
Name: LAWSON, JOHN L
Address: 3217 N CORK RD
City-St-Zip: PLANT CITY, FL 33565

Title: S
Name: LAWSON, CAROLYN
Address: 3217 N CORK RD
City-St-Zip: PLANT CITY, FL 33565

Title: T
Name: LAWSON, CAROLYN
Address: 3217 N CORK RD
City-St-Zip: PLANT CITY, FL 33565

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: CAROLYN LAWSON

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date