

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135740

Entity Name: LAWRENCE ELECTRIC, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

128 EAST ILEX DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

128 EAST ILEX DRIVE
LAKE PARK, FL 33403 US

Current Mailing Address:

128 EAST ILEX DRIVE
LAKE PARK, FL 33403

New Mailing Address:

128 EAST ILEX DRIVE
LAKE PARK, FL 33403 US

FEI Number: 74-3111048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, ANTHONY L PDST
128 EAST ILEX DRIVE
LAKE PARK, FL 33403 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: PDST () Delete
Name: LAWRENCE, ANTHONY L
Address: 128 EAST ILEX DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: LAWRENCE, ANTHONY L D
Address: 128 EAST ILEX DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: T () Delete
Name: LAWRENCE, ANTHONY L T
Address: 128 EAST ILEX DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: LAWRENCE, ANTHONY L
Address: 128 EAST ILEX DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LAWRENCE, ANTHONY L T
Address: 128 EAST ILEX DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

Title: S () Change (X) Addition
Name: LAWRENCE, ANTHONY L S
Address: 128 EAST ILEX DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

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: ANTHONY L LAWRENCE

PDST

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date