

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000012906

Entity Name: RICHARD LAWRIE INC.

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

15136 NW 308 ST
OKEECHOBEE, FL 39472 US

New Principal Place of Business:

Current Mailing Address:

15136 NW 308 ST
OKEECHOBEE, FL 39472 US

New Mailing Address:

FEI Number: 61-1464997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY LAWRIE
17581 43RD ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

TRACY LAWRIE
15136 NW 308 ST.
OKEECHOBEE, FL 34972 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

10/02/2009

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAWRIE, RICHARD
Address: 17581 43RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TREA () Delete
Name: LAWRIE, TRACY
Address: 17581 43RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAWRIE, RICHARD
Address: 15136 NW 308 ST.
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: TREA (X) Change () Addition
Name: LAWRIE, TRACY
Address: 15136 NW 308 ST.
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP () Change (X) Addition
Name: LAWRIE, DAVID A VP
Address: 15136 NW 308 ST.
City-St-Zip: OKEECHOBEE, FL 34972

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: RICHARD LAWRIE

Electronic Signature of Signing Officer or Director

PRES

10/02/2009

Date