

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064992

FILED
Feb 23, 2011
Secretary of State

Entity Name: LAWRENCE FOREST PRODUCTS, INC.

Current Principal Place of Business:

7286 - 65TH DR.
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4713
LIVE OAK, FL 32064 US

New Mailing Address:

FEI Number: 34-1994890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, TODD A
7286 - 65TH DR.
LIVE OAK, FL 32060 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: D
Name: LAWRENCE, L. ARTHUR JR.
Address: 10254 WILDWOOD CIRCLE
City-St-Zip: DOWLING PARK, FL 32060 US

Title: D
Name: LAWRENCE, ANN W
Address: 10254 WILDWOOD CIRCLE
City-St-Zip: DOWLING PARK, FL 32060 US

Title: D
Name: LAWRENCE, TODD A
Address: 7286 - 65TH DR.
City-St-Zip: LIVE OAK, FL 32060 US

Title: PRES
Name: LAWRENCE, L. ARTHUR JR.
Address: 10254 WILDWOOD CIRCLE
City-St-Zip: DOWLING PARK, FL 32060 US

Title: VP
Name: LAWRENCE, ANN W
Address: 10254 WILDWOOD CIRCLE
City-St-Zip: DOWLING PARK, FL 32060 US

Title: SEC
Name: LAWRENCE, TODD A
Address: 7286 65TH DR.
City-St-Zip: LIVE OAK, FL 32060 US

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: L. ARTHUR LAWRENCE, JR.

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date