

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151671

FILED
Mar 25, 2009
Secretary of State

Entity Name: LAWSON CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

22205 NW 22ND AVE.
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

22205 NW 22ND AVE.
NEWBERRY, FL 32669

New Mailing Address:

PO BOX 1118
NEWBERRY, FL 32669

FEI Number: 20-1848667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANLEY, TIMOTHY L
3460 SE CR 337
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

STANLEY, TIMOTHY L
22205 NW 22ND AVENUE
NEWBERRY, FL 32669 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: TIMOTHY L STANLEY

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANLEY, TIMOTHY L
Address: 3460 SE CR 337
City-St-Zip: TRENTON, FL 32693

Title: S () Delete
Name: STANLEY, KIMBERLY M
Address: 3460 SE CR 337
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANLEY, TIMOTHY L
Address: 22205 NW 22ND AVENUE
City-St-Zip: NEWBERRY, FL 32669

Title: S (X) Change () Addition
Name: STANLEY, KIMBERLY M
Address: 22205 NW 22ND AVENUE
City-St-Zip: NEWBERRY, FL 32669

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: TIMOTHY L STANLEY

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date