2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037589

Entity Name: LAWRENCE, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2397 SONOMA DRIVE, WEST 8708 LAST COVE DRIVE NOKOMIS, FL 34275 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

8708 LAST COVE DRIVE
ORLANDO, FL 32819 US

FEI Number: 20-4497585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP ROGER B. LAWRENCE
1101 MIRANDA LANE 8708 LOST COVE DRIVE
KISSIMMEE, FL 347410769 US ORLANDO, FL 32819 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: ROGER B. LAWRENCE 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAWRENCE, ROGER B Address: 8708 LOST COVE City-St-Zip: ORLANDO, FL 32819 US

Title: SD

 Name:
 LAWRENCE, AMY C

 Address:
 8708 LOST COVE

 City-St-Zip:
 ORLANDO, FL 32819 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: ROGER B. LAWRENCE PRES 02/14/2011