

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132586

Entity Name: RAWLS & RAWLS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1822 3RD ST. NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

1822 3RD ST. NW
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 20-5874005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLISON, KEESEE, GRAY & ASSOCIATES, INC.
123 N. KENTUCKY AVE.
SUITE 212
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

THE ELLISON CORPORATION
1224 DAVID CT
WAUCHULA, FL 33873 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: ALLEN L. ELLISON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAWLS, LEON V
Address: 1822 3RD ST. NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D () Delete
Name: RAWLS, CHARLIE F
Address: 1822 3RD ST. NW
City-St-Zip: WINTER HAVEN, FL 33881 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RAWLS, LEON V
Address: 1822 3RD ST. NW
City-St-Zip: WINTER HAVEN, FL 33881 US

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

Title: D () Change (X) Addition
Name: BROWN, ENOCH
Address: 420 BALSAMINA DRIVE
City-St-Zip: BRANDON, FL 33510 US

Title: D () Change (X) Addition
Name: CAMPBELL, FAYE
Address: 420 BALSAMINA DRIVE
City-St-Zip: BRANDON, FL 33510 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: LEON V. RAWLS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date