

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079671

FILED
Jul 21, 2008
Secretary of State

Entity Name: LAWRENCE HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

921 SW 129TH WAY
DAVIE, FL 33325 US

New Principal Place of Business:

1600 NE 43RD ST
OAKLAND PARK, FL 33334 US

Current Mailing Address:

921 SW 129TH WAY
DAVIE, FL 33325 US

New Mailing Address:

1600 NE 43RD ST
OAKLAND PARK, FL 33334 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, TOBY
921 SW 129TH WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

LAWRENCE, TOBY L
1600 NE 43RD ST
OAKLAND PARK, FL 33334 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: TOBY LAWRENCE

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, TOBY
Address: 921 SW 129TH WAY
City-St-Zip: DAVIE, FL 33325 US

Title: VP () Delete
Name: LAWRENCE, KEITH
Address: 921 SW 129TH WAY
City-St-Zip: DAVIE, FL 33325 US

Title: SEC () Delete
Name: LAWRENCE, DONNA
Address: 921 SW 129TH WAY
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, TOBY
Address: 1600 NE 43RD ST
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP (X) Change () Addition
Name: LAWRENCE, KEITH II
Address: 1600 NE 43RD ST
City-St-Zip: OAKLAND PARK, FL 33334 US

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

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: KEITH LAWRENCE II

VP

07/21/2008

Electronic Signature of Signing Officer or Director

Date