

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008327

FILED
Feb 11, 2012
Secretary of State

Entity Name: LAWTON MOTORS INC

Current Principal Place of Business:

2995 SW 8TH. STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

12310 SW 97TH. TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-4139353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJOY, JOSE A
12310 SW 97TH. TERRACE
MIAMI, FL 33186 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: PRES
Name: RAJOY, JOSE A
Address: 12310 SW 97TH. TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: RAJOY, CELIA
Address: 12310 SW 97TH. TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: SEC
Name: RAJOY, JOSE A
Address: 12310 SW 97TH. TERRACE
City-St-Zip: MIAMI, FL 33186 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: JOSE A. RAJOY

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date