

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10932

FILED
Mar 14, 2009
Secretary of State

Entity Name: LAWRENCE DEVELOPMENT COMPANY

Current Principal Place of Business:

17881 WELLS ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

17881 WELLS ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 31-0712893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRICE, WILLIAM H.
17881 WELLS ROAD
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

PRICE, WILLIAM H PRES
17881 WELLS ROAD
NORTH FORT MYERS, FL 33917 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: WILLIAM H. PRICE

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PRICE, WILLIAM H.
Address: 17881 WELLS ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SVD () Delete
Name: PRICE, STEPHEN C.,
Address: 17881 WELLS ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP () Delete
Name: GENTSCH, TRACI
Address: 18231 DURRANCE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PRICE, STEPHEN C
Address: 17881 WELLS ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SVD (X) Change () Addition
Name: GENTSCH, TRACI P
Address: 18231 DURRANCE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP () Change (X) Addition
Name: PRICE, WILLIAM B
Address: 17881 WELLS ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: WILLIAM H. PRICE

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date