

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000103968

Entity Name: MARK LAWHON & ASSOCIATES, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

6215 IDLEWILD STREET
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6215 IDLEWILD STREET
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-0725134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHALY, RICHARD J JR
6215 IDLEWILD STREET
FORT MYERS, FL 33966 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: PSDT () Delete
Name: KAHALY, RICHARD J
Address: 7710 MILL STREAM DR
City-St-Zip: NAPLES, FL 34109

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPRE () Change (X) Addition
Name: KAHALY, DOROTHY C VPRES
Address: 7710 MILL STREAM DR
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD J KAHALY, JR

PSDT

01/16/2007

Electronic Signature of Signing Officer or Director

Date