

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019789

Entity Name: LAWSON ESTATE HOMES, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

692 W MONTROSE STREET
SUITE A
CLERMONT, FL 34711

New Principal Place of Business:

10215 GOPHER ROAD
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

P.O. BOX 121103
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-3561598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, SANDRA
692 W MONTROSE STREET
SUITE A
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LAWSON, SANDRA
10215 GOPHER ROAD
HOWEY IN THE HILLS, FL 34737 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAWSON, RUSSELL
Address: 692 W. MONTROSE STREET, SUITE A
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: LAWSON, SANDRA H
Address: 692 W. MONTROSE STREET, SUITE A
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: LAWSON, SANDRA H
Address: 692 W. MONTROSE STREET, SUITE A
City-St-Zip: CLERMONT, FL 34711

Title: T () Delete
Name: LAWSON, SANDRA H
Address: 692 W. MONTROSE STREET, SUITE A
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: LAWSON, SANDRA H
Address: 692 W. MONTROSE STREET, SUITE A
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAWSON, RUSSELL
Address: P.O. BOX 121103
City-St-Zip: CLERMONT, FL 34712

Title: VP (X) Change () Addition
Name: LAWSON, SANDRA H
Address: P.O. BOX 121103
City-St-Zip: CLERMONT, FL 34712

Title: S (X) Change () Addition
Name: LAWSON, SANDRA H
Address: P.O. BOX 121103
City-St-Zip: CLERMONT, FL 34712

Title: T (X) Change () Addition
Name: LAWSON, SANDRA H
Address: P.O. BOX 121103
City-St-Zip: CLERMONT, FL 34712

Title: D (X) Change () Addition
Name: LAWSON, SANDRA H
Address: P.O. BOX 121103
City-St-Zip: CLERMONT, FL 34712

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: SANDRA H. LAWSON

VP

02/09/2009

Electronic Signature of Signing Officer or Director

Date