

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093663

Entity Name: LAWSON VAN LINES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4709 CRUMP ROAD
SUITE # 17
LAKE HAMILTON, FL 33851

New Principal Place of Business:

304 BURNS LANE
WINTER HAVEN, FL 33884

Current Mailing Address:

1305 5TH STREET SE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3608411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, DONALD E
1305 5 STREET SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

LAWSON, TERESA A PRES.
1305 5 STREET SE
WINTER HAVEN, FL 33880 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: TERESA A. LAWSON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAWSON, DONALD E
Address: 1305 5 STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Delete
Name: LAWSON, TERESA A
Address: 1305 5 STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAWSON, TERESA A
Address: 1305 5 STREET SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: SEC (X) Change () Addition
Name: LAWSON, KIMBERLY A
Address: 1305 5 STREET SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MAG () Change (X) Addition
Name: LAWSON, MICHELLE L
Address: 553 AVENUE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: TERESA A. LAWSON

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date