2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093663

Entity Name: LAWSON VAN LINES, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1305 5TH STREET S.E. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

1305 5TH STREET S.E. WINTER HAVEN, FL 33880

FEI Number: 59-3608411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWSON, TERESA A PRES.

1305 5 STREET SE

WINTER HAVEN, FL 33880 US

LAWSON, DONALD E 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: DONALD E LAWSON 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAWSON, DONALD E Address: 1305 5 STREET SE

City-St-Zip: WINTER HAVEN, FL 33880 US

Title: SEC

Name: LAWSON, TERESA A Address: 1305 5 STREET SE

City-St-Zip: WINTER HAVEN, FL 33880 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: DONALD E LAWSON PD 04/20/2011