

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35566

FILED
Apr 16, 2009
Secretary of State

Entity Name: LAWSON & COMPANY, II, INC.

Current Principal Place of Business:

2027 EAST SAMPLE ROAD
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2027 EAST SAMPLE ROAD
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0252831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, RICHARD
3200 PORT ROYALE DR N
#2108
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWSON, WILLIAM
Address: 8640 NW 19TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T () Delete
Name: PEREZ, MIGUEL
Address: 5223 SW 128 PL
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: LAWSON, DANIEL E.
Address: 8341 NW 23 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: LAWSON, RICHARD
Address: 3200 PORT ROYALE DR N
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: PARISI, CYNTHIA A
Address: 6731 NW 22 CT
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 A LAWSON

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date