2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # V21598 1. Entity Name LAWSON FAMILY, INC. Principal Place of Business Mailing Address 322 SULLIVAN ST. PO BOX 512120 PONTA GORDA FL 33950 PONTA GORDA FL 3951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3120091 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WESSEL, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 364 W.OLYMPIA PONTA GORDA FL 33950 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed learns of registered agent and site if amplicable, DATE (NOTE: Registered Agent alignature required when reinstituting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete BAAAAAA999123 Change ■ Addition TITI F WESSEL, ROBERT D. NAME NAME 04/23/08-80094-003 150.00 STREET ADDRESS 364 W.OLYMPIA ST STREET ADDRESS CITY-ST-7IP PONTA GORDA FL 33950 CITY-ST-ZIP ☐ Delete TITLE STD ☐ Change Addition IIII F WESSEL, RUTH LAWSON NAME NAME STREFT ADDRESS 364 W. OLYMPIA ST STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33950 CITY-ST-ZIP TITLE ☐ Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mile ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AD SECTION

STATUTE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/08 941 505 8233

FILED