

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21598

Entity Name: LAWSON FAMILY, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

322 SULLIVAN ST
PONTA GORDA, FL 33950 US

New Principal Place of Business:

364 W. OLYMPIA AVE
PONTA GORDA, FL 33950 US

Current Mailing Address:

PO BOX 512120
PONTA GORDA, FL 3951 US

New Mailing Address:

FEI Number: 59-3120091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSEL, ROBERT D
364 W.OLYMPIA
PONTA GORDA, FL 33950 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

OFFICERS AND DIRECTORS:

Title: PVD
Name: WESSEL, ROBERT D.
Address: 364 W.OLYMPIA ST
City-St-Zip: PONTA GORDA, FL 33950

Title: STD
Name: WESSEL, RUTH LAWSON
Address: 364 W. OLYMPIA ST
City-St-Zip: PUNTA GORDA, FL 33950

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: RUTH WESSEL

SEC

03/01/2011

Electronic Signature of Signing Officer or Director

Date