

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21598

FILED
Jan 26, 2012
Secretary of State

Entity Name: LAWSON FAMILY, INC.

Current Principal Place of Business:

364 W. OLYMPIA AVE
PONTA GORDA, FL 33950 US

New Principal Place of Business:

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: ROBERT WESSEL

OWNE

01/26/2012

Electronic Signature of Signing Officer or Director

Date