2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39650

Entity Name: LAWSON AND CO. III, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

4510 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4510 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 US

FEI Number: 65-0334536 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, WILLIAM A. 4510 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAWSON, CYNTHIA

 Address:
 6731 NW 22 CT

 City-St-Zip:
 MARGATE, FL 33063

Title: F

Name: LAWSON, WILLIAM A. Address: 8640 NW 19 ST

City-St-Zip: PEMBROKE PINES, FL 33024

Title: D

Name: PEREZ, MIGUEL A Address: 5223 SW 128 PL City-St-Zip: MIAMI, FL 33175

Title: [

Name: LAWSON, RICHARD J

Address: 3200 PORT ROYALE DRIVE N #2108 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: [

Name: LAWSON, DANIEL E. Address: 8341 NW 23 ST

City-St-Zip: PEMBROKE PINES, FL 33024

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: CYNTHIA LAWSON V 04/25/2012