Electronic Signature of Signing Officer/Director Detail

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F84967

Entity Name: KEITH LAWSON COMPANY, INC.

Current Principal Place of Business:

4557 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303

Current Mailing Address:

% KEITH O. LAWSON II PO BOX 37309 TALLAHASSEE, FL 32315-7309 US

FEI Number: 59-2421595

Name and Address of Current Registered Agent:

LAWSON, KEITH OSR 4557 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303 US

FILED Jun 09, 2020 Secretary of State 7983432228CC

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	т	Title	CHAIRMAN	
	Name	LAWSON, CHARLES J	Name	LAWSON, KEITH O SR.	
	Address	% KEITH O. LAWSON II PO BOX 37309	Address City-State-Zip:	PO BOX 37309	
	City-State-Zip:	TALLAHASSEE FL 32315-7309		TALLAHASSEE FL 32315-7309	
	Title	PRESIDENT Na LAWSON, KEITH O II Ac	Title	S	
			Name	CRAWFORD, EMILY RENEE	
	Name		Address	PO BOX 37309	
	Address	PO BOX 37309	City-State-Zip: 1	TALLAHASSEE FL 32315-7309	
	City-State-Zip:	TALLAHASSEE FL 32315-7309			
	Title	VP			
	Name	INFINGER, CHRIS			
	Address	% KEITH O. LAWSON II PO BOX 37309			
	City-State-Zip:	TALLAHASSEE FL 32315-7309			

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.

CORPORATE SECRETARY

06/09/2020

Date

Date