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

SIGNATURE: KEITH O LAWSON II

Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA PROFIT CORPORATION 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 Feb 22, 2023 Secretary of State 4301569580CC

Date

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 | Address | PO BOX 37309 |
| | City-State-Zip: | PO BOX 37309 TALLAHASSEE FL 32315-7309 | City-State-Zip: | TALLAHASSEE FL 32315-7309 |
| | T :41 - | PRESIDENT | Title | S |
| | Title | | Name | LAWSON, CHARLES J |
| | Name | LAWSON, KEITH O II | Address City-State-Zip: | PO BOX 37309 |
| | Address | PO BOX 37309 | | 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 | | |
| | | | | |

above, or on an attachment with all other like empowered.

PRESIDENT

02/22/2023