2014 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 SR.

PO BOX 37309

TALLAHASSEE, FL 32315-7309 US

FEI Number: 59-2421595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Jan 09, 2014

Secretary of State

CC2259724693

Officer/Director Detail:

Title T Title CHAIRMAN OF THE BOARD

Name LAWSON, CHARLES J Name LAWSON, KEITH OSR

Address P.O. BOX 37309 Address % KEITH O. LAWSON SR.

PO BOX 37309

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City-State-Zip: TALLAHASSEE FL 32315

City-State-Zip: TALLAHASSEE FL 32315-7309

Title VP

Name LAWSON, KEITH OII

Address % KEITH O. LAWSON SR.

PO BOX 37309 Address P.O. BOX 37309

City-State-Zip: TALLAHASSEE FL 32315-7309 City-State-Zip: TALLAHASSEE FL 32315-7309

Title PRESIDENT

Name HARRELL, TIMOTHY L
Address % KEITH O. LAWSON SR.

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.

SIGNATURE: KELLY GOODMAN

CORPORATE SECRETARY 01/09/2014