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

Electronic Signature of Signing Officer/Director Detail

PO BOX 37309 City-State-Zip: TALLAHASSEE FL 32315-7309

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

Electronic Signature of Registered Agent

	Title	т	Title	CHAIRMAN OF THE BOARD
	Name	LAWSON, CHARLES J	Name	LAWSON, KEITH OSR
	Address	P.O. BOX 37309	Address	% KEITH O. LAWSON SR.
	City-State-Zip:	TALLAHASSEE FL 32315	0.1 0. 1 7.	PO BOX 37309
			City-State-Zip:	TALLAHASSEE FL 32315-7309
	Title	VP	Title	S
	Name	LAWSON, KEITH OII		-
		% KEITH O. LAWSON SR.	Name	GOODMAN, KELLY M
		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.		

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.

# **Officer/Director Detail :**

SIGNATURE:

4557 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303 US

Entity Name: KEITH LAWSON COMPANY, INC.

**Current Mailing Address:** 

DOCUMENT# F84967

4557 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303

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

**Current Principal Place of Business:** 

### FEI Number: 59-2421595

## Name and Address of Current Registered Agent:

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

LAWSON, KEITH OSR

Certificate of Status Desired: No

03/12/2013 Date

Date