

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272916

Entity Name: L.W. DUNSON & SON, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

400 EAGLE LOOP RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

400 EAGLE LAKE LOOP RD
WINTER HAVEN, FL 33884

Current Mailing Address:

POST OFFICE BOX 589
WINTER HAVEN, FL 33882 US

New Mailing Address:

400 EAGLE LOOP RD
WINTER HAVEN, FL 33884

FEI Number: 59-1025396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNSON, LESLIE W JR
129 LAKE FLORENCE DR.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNSON, JR., LW,
Address: 129 LAKE FLORENCE DR NO
City-St-Zip: WINTER HAVEN, FL

Title: VDST () Delete
Name: THORNHILL, BETTY D.,
Address: 612 TURNBERRY CT
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDST (X) Change () Addition
Name: LESLIE W. DUNSON II, I
Address: 6743 WINTERSET GARDEN RD
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESLIE DUNSON, JR

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date