2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 29, 2008 08:00 AM Secretary of State **DOCUMENT # 437636** 1. Entity Name J. W. DAWSON COMPANY, INC. Principal Place of Business Mailing Address 4590 N W 37TH COURT MIAMI FL 33142 4590 N W 37TH COURT MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sate, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-1564482 Not Applicable Zip Country Z:p Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEATHERDALE (EARL S.) Street Address (P.O. Box Number is Not Acceptable) 4590 N. W. 37TH COURT MIAMI FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synotox, typod or preceducans of required amond and the Translation (NOTE: Registered Agont's intriture requirer when reinstraing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution!* Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Defete TITLE Change Addition MAME HEATHERDALE, EARL NAME U000000843538 4590 N W 37 COURT STREET ADDRESS STREET ADDRESS 03/11/08-80073-016 150.00 CITY- \$1-712 MIAMI, FL 00000 CITY-ST-7IP TITLE DT ☐ De ete TITLE ☐ Change ☐ Addition HEATHERDALE, BEVERLY NAME NAME STREET ADDRESS 4590 N W 37 COURT STREET ADDRESS CITY-S1-7IP MIAMI, FL 00000 CHY-ST-ZIP DILLE Defete THE Change Addition HAME 52235 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11111 ☐ Dé-et⊩ THEF Change Addition NAM: NAMI STREET ADDRESS STREET ADDRESS 011Y-ST-ZIP CITY ST- ZIP EITLE ☐ Deiete Addition TITLE Change NAME NAME SIBERT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7P TITLE De-ele TITLE Change Addition NAME DAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exernations contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment) with an address, with all other the empowered.

Date

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CER OR DIRECTOR

SIGNATURE:

FILED