

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438531

FILED
Feb 19, 2009
Secretary of State

Entity Name: J. E. DODGE CORPORATION

Current Principal Place of Business:

4301 GULF SHORE BLVD N
PH-5
NAPLES, FL 34103 US

New Principal Place of Business:

6061 SILVER KING BLVD
1204
CAPE CORAL, FL 33914 US

Current Mailing Address:

PO BOX 1010
OGDENSBURG, NY 13669 US

New Mailing Address:

FEI Number: 59-1497120 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SEXTON, DAVID N
% BOND SHOENECK & KING
4001 TAMiami TRAIL NORTH, SUITE 404
NAPLES, FL 34103 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: P () Delete
Name: DODGE, J.E.,
Address: P.O.BOX 248 N/A
City-St-Zip: BROOKSVILLE, FL

Title: C () Delete
Name: MCMAHON, JAMES
Address: P.O.BOX 248 N/A
City-St-Zip: BROCKVILLE ONTARIO K6V5V5,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DODGE, J.E.,
Address: 6061 SILVER KING BLVD
City-St-Zip: CAPE CORAL, FL 33914 US

Title: C (X) Change () Addition
Name: MCMAHON, JAMES
Address: P.O.BOX 248
City-St-Zip: BROCKVILLE, ON

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: JAMES MCMAHON

CON

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date