

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543767

FILED
Jan 16, 2009
Secretary of State

Entity Name: DAWSON LAND DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

310 MEALY DRIVE
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330707
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-1776135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAWSON, WILLIAM B. (IV)
310 MEALY DR.
ATLANTIC BCH., FL 32233 US

Name and Address of New Registered Agent:

DAWSON, WILLIAM B. (IV)
310 MEALY DR.
ATLANTIC BEACH, FL 32233 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

01/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAWSON IV, WILLIAM B. .
Address: 310 MEALY DR.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: CS () Delete
Name: NYSTROM, SHIRLEY C.,
Address: 10950 ROCK ISLAND RD.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAWSON IV, WILLIAM B. .
Address: 310 MEALY DR.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: CS (X) Change () Addition
Name: NYSTROM, SHIRLEY C.,
Address: 10950 ROCK ISLAND RD.
City-St-Zip: JACKSONVILLE, FL 32257 US

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: SHIRLEY C. NYSTROM

CS

01/16/2009

Electronic Signature of Signing Officer or Director

Date