

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 637500

FILED
Jul 22, 2008
Secretary of State

Entity Name: DWAIN FLETCHER COMPANY

Current Principal Place of Business:

5799 BARWICK ROAD
QUITMAN, GA 31643 US

New Principal Place of Business:

730 AVOCADO DRIVE
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

5799 BARWICK ROAD
QUITMAN, GA 31643 US

New Mailing Address:

730 AVOCADO DRIVE
MERRITT ISLAND, FL 32953 US

FEI Number: 58-1383991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCRUGGS, GARLAND JR.
730 AVOCADO DRIVE
MERRITT ISLAND, FL 32953 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FLETCHER, CARL D.
Address: 5800 S.W. 358 HIWAY
City-St-Zip: STEINHATCHEE, FL 32359

Title: VS () Delete
Name: FLETCHER, BILLIE J
Address: 5800 S.W. 358 HIWAY
City-St-Zip: STEINHATCHEE, FL 32359

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: FLETCHER, CARL D.
Address: 5799 BARWICK ROAD
City-St-Zip: QUITMAN, GA 31643

Title: PRES (X) Change () Addition
Name: SCRUGGS, GARLAND JR
Address: 730 AVOCADO DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP/S () Change (X) Addition
Name: FLETCHER, BILLIE J
Address: 5799 BARWICK ROAD
City-St-Zip: QUITMAN, GA 31643

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: BILLIE JO FLETCHER

VP

07/22/2008

Electronic Signature of Signing Officer or Director

Date