

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848274

FILED
Jul 07, 2008
Secretary of State

Entity Name: DAWSON INSURANCE, INC.

Current Principal Place of Business:

1340 DEPOT STREET
ROCKY RIVER, OH 44116

New Principal Place of Business:

Current Mailing Address:

1340 DEPOT STREET
ROCKY RIVER, OH 44116

New Mailing Address:

FEI Number: 34-0183810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, D. MICHAEL
6609 WILLOW PRK DR
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERMAN, MICHAEL D,
Address: 15730 PIPERS GLEN
City-St-Zip: FT. MYERS, FL 33912

Title: T () Delete
Name: KMETZ, MICHAEL J.,
Address: 1340 DEPOT STREET
City-St-Zip: ROCKY RIVER, OH

Title: S () Delete
Name: LAMPUS, ROBERT W
Address: 1340 DEPOT STREET
City-St-Zip: ROCKY RIVER, OH 44116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KYP ROSS,
Address: 2012 AUTUMN BROOK TRAIL
City-St-Zip: HINCKLEY, OH 44233

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

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

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: MICHAEL J. KMETZ

T

07/07/2008

Electronic Signature of Signing Officer or Director

Date