

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848274

FILED
Feb 16, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: KYP ROSS
Address: 2012 AUTUMN BROOK TRAIL
City-St-Zip: HINCKLEY, OH 44233

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

Title: S
Name: SMITH, WALTER
Address: 1340 DEPOT STREET
City-St-Zip: ROCKY RIVER, OH 44116

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J. KMETZ

T

02/16/2011

Electronic Signature of Signing Officer or Director

Date