

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848274

FILED  
Sep 19, 2012  
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:

1340 DEPOT STREET #300  
ROCKY RIVER, OH 44116

## Current Mailing Address:

1340 DEPOT STREET  
ROCKY RIVER, OH 44116

## New Mailing Address:

1340 DEPOT STREET #300  
ROCKY RIVER, OH 44116

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:

SHERMAN, DUANE M  
6609 WILLOW PARK DR  
NAPLES, FL 34109 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: DUANE M SHERMAN

09/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROSS, KYP  
Address: 1340 DEPOT STREET #300  
City-St-Zip: ROCKY RIVER, OH 44116

Title: T  
Name: KMETZ, MICHAEL J  
Address: 1340 DEPOT STREET #300  
City-St-Zip: ROCKY RIVER, OH 44116

Title: S  
Name: SMITH, WALTER  
Address: 1340 DEPOT STREET #300  
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

CFO

09/19/2012

Electronic Signature of Signing Officer or Director

Date