

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000001925

FILED
Aug 21, 2007
Secretary of State

Entity Name: THE DAWSON GROUP OF GEORGIA, INCORPORATED

Current Principal Place of Business:

HWY 30-A
SEASIDE, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6667
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 58-1494527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, HEAVENLY
34 W. MITCHELL AVE
SANTA ROSA BEACH, FL 32459 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: CEO () Delete
Name: DAWSON, HEAVENLY
Address: 34 WEST MITCHELL AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Delete
Name: DAWSON, LYNDON
Address: 2308 REDBURY LN
City-St-Zip: SNELLVILLE, GA 30278

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DAWSON, WILLIAM R III
Address: 34 WEST MITCHELL AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: HEAVENLY DAWSON

PRES

08/21/2007

Electronic Signature of Signing Officer or Director

Date