2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001925

FILED Jan 05, 2011 Secretary of State

Entity Name: THE DAWSON GROUP OF GEORGIA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

HWY 30-A

SEASIDE, FL 32459 US

Current Mailing Address: New Mailing Address:

P O BOX 1198

SANTA ROSA BEACH, FL 32459 US

FEI Number: 58-1494527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAWSON, HEAVENLY 34 W. MITCHELL AVE

SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOP

Name: DAWSON, HEAVENLY
Address: 34 WEST MITCHELL AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S

Name: DAWSON, WILLIAM R III
Address: 34 WEST MITCHELL AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: HEAVENLY DAWSON CEOP 01/05/2011