

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27259

FILED
Mar 25, 2009
Secretary of State

Entity Name: DAWSON DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

233 E BAY ST
1010 THE BLACKSTONE BLDG
JACKSONVILLE, FL 32202

New Principal Place of Business:

4220 GARIBALDI AVE
JACKSONVILLE, FL 32210

Current Mailing Address:

233 E BAY ST
1010 THE BLACKSTONE BLDG
JACKSONVILLE, FL 32202

New Mailing Address:

4220 GARIBALDI AVE
JACKSONVILLE, FL 32210

FEI Number: 59-2790598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAWSON, CARL D JR
233 E BAY ST
1010 THE BLACKSTONE BLDG
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

DAWSON, CARL D JR
4220 GARIBALDI AVE
JACKSONVILLE, FL 32210 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DAWSON, CARL D JR
Address: 233 E BAY ST, 1010 THE BLACKSTONE BLDG
City-St-Zip: JACKSONVILLE, FL 32202

Title: S () Delete
Name: DAWSON, CARL D SR
Address: 233 E BAY ST, 1010 THE BLACKSTONE BLDG
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DAWSON, CARL D JR
Address: 4220 GARIBALDI AVE
City-St-Zip: JACKSONVILLE, FL 32210

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: CARL D. DAWSON, JR.

PDS

03/25/2009

Electronic Signature of Signing Officer or Director

Date