2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54068

FILED Jan 23, 2009 Secretary of State

Entity Name: DAWS MANUFACTURING COMPANY, INC. **Current Principal Place of Business: New Principal Place of Business: ELLYSON INDUSTRIAL PARK** 8811 GROW DRIVE PENSACOLA, FL 32514 **Current Mailing Address: New Mailing Address: ELLYSON INDUSTRIAL PARK** ELLYSON INDUSTRIAL PARK 8811 GROW DRIVE 8811 GROW DRIVE PENSACOLA, FL 32514 PENSACOLA, FL 32514 FEI Number: 59-2922905 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: DAWS, H.C 208 NÓRTHCLIFFE DRIVE US GULF BREEZE, FL 32561 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DAWS, H.C., Name: Name: 208 NORTHCLIFFE DRIVE Address: Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: Title: **VPCF** () Delete Title: () Change () Addition Name: NOWAK, JAMES A Name: 1804 SILAS CIRCLE Address: Address: CANTONMENT, FL 32533 City-St-Zip: 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: H C DAWS DP 01/23/2009