

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030186

Entity Name: DELLWOOD PROPERTIES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

502 HARMON AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

516 BUNKERS COVE ROAD
PANAMA CITY, FL 32401

Current Mailing Address:

460 HARRISON AVE
PANAMA CITY, FL 32401

New Mailing Address:

P. O. BOX 1669
PANAMA CITY, FL 32402

FEI Number: 59-3712799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVE
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAIRCLOTH, CHARLES E
Address: 475 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, RANDALL
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: VP () Change (X) Addition
Name: FAIRCLOTH, RODNEY
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: S () Change (X) Addition
Name: SITTMAN, MARY K
Address: 516 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

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: MARY K. SITTMAN

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01/07/2008

Electronic Signature of Signing Officer or Director

Date