

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030186

FILED
Mar 30, 2010
Secretary of State

Entity Name: DELLWOOD PROPERTIES, INC.

Current Principal Place of Business:

516 BUNKERS COVE ROAD
PANAMA CITY, FL 32401

New Principal Place of Business:

604 BUNKERS COVE
PANAMA CITY, FL 32401 US

Current Mailing Address:

P. O. BOX 1669
PANAMA CITY, FL 32402

New Mailing Address:

604 BUNKERS COVE
PANAMA CITY, FL 32401 US

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:

FAIRCLOTH, DIANE
604 BUNKERS COVE
PANAMA CITY, FL 32401 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: DIANE FAIRCLOTH

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, RANDALL
Address: 604 BUNKERS COVE RD.
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VP
Name: FAIRCLOTH, RODNEY
Address: 604 BUNKERS COVE RD.
City-St-Zip: PANAMA CITY, FL 32401 US

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

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: RANDALL LEWIS

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date