

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041034

FILED
Feb 07, 2011
Secretary of State

Entity Name: DAWSON CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

11 JONQUIL AVE
FT WALTON, FL 32548

New Principal Place of Business:

11 JONQUIL AVE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

11 JONQUIL AVE
FT WALTON, FL 32548

New Mailing Address:

11 JONQUIL AVE
FORT WALTON BEACH, FL 32548

FEI Number: 56-2347415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, GREG P
11 JONQUIL AVE
FT WALTON, FL 32548 US

Name and Address of New Registered Agent:

DAWSON, GREG P
11 JONQUIL AVE
FORT WALTON BEACH, FL 32548 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: GREG P DAWSON

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAWSON, GREG P
Address: 11 JONQUIL AVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: DAWSON, JEANIE S
Address: 11 JONQUIL AVE.
City-St-Zip: FORT WALTON BEACH, FL 32548

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: GREG P DAWSON

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date