2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093602

Entity Name: DAHLS INC

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MARIANNA AIRPORT PLAZA 800 FIRST STREET SOUTH 3003 HWY 92 W. SUITE 1 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

P.O. BOX 3700 800 FIRST STREET SOUTH WINTER HAVEN, FL 33885 WINTER HAVEN, FL 33880

FEI Number: 20-1260046 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:

RAWLS, BUZZ
213 AVE D SW
WINTER HAVEN, FL 338803424 US
BAKER, STEPHEN F
800 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 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: STEPHEN F. BAKER 03/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: P,D (X) Change () Addition

 Name:
 RAWLS, BUZZ
 Name:
 TAYLOR, JEANNIE

 Address:
 PO BOX 3700
 Address:
 800 FIRST STREET SOUTH

 City-St-Zip:
 WINTER HAVEN, FL 338853700
 City-St-Zip:
 WINTER HAVEN, FL 33880

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: JEANNIE TAYLOR P 03/27/2008