2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115851

Entity Name: DAWSON CONSTRUCTION, INC.

FILED Apr 29, 2008 Secretary of State

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

3616 HARDEN BLVD 4046 HOLLYHEAD CIRCLE SOUTH

318 LAKELAND, FL 33811 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

3616 HARDEN BLVD 4046 HOLLYHEAD CIRCLE SOUTH

318 LAKELAND, FL 33811 LAKELAND, FL 33803

FEI Number: 20-1323177 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:

DAWSON, MICHAEL E 4046 HOLLYHEAD CIR. S. LAKELAND, FL 33811 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: DAWSON, MICHAEL E Name: DAWSON, MICHAEL E Address: 3616 HARDEN BLVD # 318 Address: 4046 HOLLYHEAD CIRCLE SOUTH

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33811

Title: VSD () Delete Title: VSD (X) Change () Addition

Name: DAWSON, LISA L Name: DAWSON, LISA L

Address: 3616 HARDEN BLVD # 318 Address: 4046 HOLLYHEAD CIRCLE SOUTH

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33811

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: SMITH, JENNY R Name: DAWSON, LISA L

Address: 3616 HARDEN BLVD #318 Address: 4046 HOLLYHEAD CIRCLE SOUTH

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33811

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: LISA L DAWSON VSD 04/29/2008