

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90077 010 ***150.00

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01162007 Chg-P CR2E034 (12/06)

DOCUMENT # P05000137341 1. Entity Name DWD & SON'S, INC.			
Principal Place of Business 25008 NW 208TH TERRACE HIGH SPRINGS, FL 32643		Mailing Address 25008 NW 208TH TERRACE HIGH SPRINGS, FL 32643	
2. Principal Place of Business - No P.O. Box # 25008 NW 208th Terrace		3. Mailing Address 25008 NW 208th Terrace	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State High Springs, FL Zip 32643		City & State High Springs, FL Zip 32643	
Country USA		Country USA	
4. FEI Number 20-3608022		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WATERS, CARL G 25008 NW 208TH TERRACE HIGH SPRINGS, FL 32643		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	NAME WATERS, CARL G	TITLE 	NAME
STREET ADDRESS 25008 NW 208TH TERRACE	CITY-ST-ZIP HIGH SPRINGS, FL 32643	STREET ADDRESS 	CITY-ST-ZIP
TITLE VP	NAME DEAN, JESSE	TITLE VP	NAME Dean, Jesse
STREET ADDRESS 440 NW 39TH AVENUE #321	CITY-ST-ZIP GAINESVILLE, FL 32608	STREET ADDRESS 22415 SW 15th Ave	CITY-ST-ZIP Newberry, FL 32669
TITLE SEC	NAME DILEY, BRIAN M	TITLE 	NAME
STREET ADDRESS 21810 NW 190TH AVENUE	CITY-ST-ZIP HIGH SPRINGS, FL 32643	STREET ADDRESS 	CITY-ST-ZIP
TITLE TRE	NAME WATERS, ANTHONY S	TITLE 	NAME
STREET ADDRESS 25008 NW 208TH TERRACE	CITY-ST-ZIP HIGH SPRINGS, FL 32643	STREET ADDRESS 	CITY-ST-ZIP
TITLE 	NAME 	TITLE 	NAME
STREET ADDRESS 	CITY-ST-ZIP 	STREET ADDRESS 	CITY-ST-ZIP
TITLE 	NAME 	TITLE 	NAME
STREET ADDRESS 	CITY-ST-ZIP 	STREET ADDRESS 	CITY-ST-ZIP
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Brian M Diley</i>		1-18-07	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	
		386-454-1761	
		<small>Daytime Phone #</small>	