

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001268

FILED
Apr 28, 2009
Secretary of State

Entity Name: DAWSON PROPERTIES, INC.

Current Principal Place of Business:

1845 PHILLIPS ROAD
LABELLE, FL 33935 US

New Principal Place of Business:

3949 EVANS AV. #403
FORT MYERS, FL 33901 US

Current Mailing Address:

1845 PHILLIPS ROAD
LABELLE, FL 33935 US

New Mailing Address:

3949 EVANS AV. #403
FORT MYERS, FL 33901 US

FEI Number: 26-1687842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ANDREW D
1845 PHILLIPS ROAD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

BAKER, ANDREW D
3949 EVANS AV. #403
FORT MYERS, FL 33901 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: ANDREW BAKER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BAKER, ANDREW D
Address: 1845 PHILLIPS ROAD
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAKER, ANDREW D
Address: 3949 EVANS AV. #403
City-St-Zip: FORT MYERS, FL 33901 US

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: ANDREW BAKER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date