

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 04, 2003 8:00 am
Secretary of State

09-04-2003 90070 012 ***550.00

DOCUMENT # P98000031722

1. Entity Name
DAWSON & SONS CONSTRUCTION, INC.



Principal Place of Business
**6478 DAWSON RANCH RD.
LAUREL HILL, FL 32567**

Mailing Address
**6478 DAWSON RANCH RD.
LAUREL HILL, FL 32567**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



CHECK HERE IF MAKING CHANGES

4. FEI Number

59-3501592

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**DAWSON, WILLIAM H SR.
6478 DAWSON RANCH RD.
LAUREL HILL, FL 32567**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: P Delete
NAME: DAWSON, WILLIAM H SR.
STREET ADDRESS: 6478 DAWSON RANCH RD.
CITY-ST-ZIP: LAUREL HILL, FL 32567

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: VP Delete
NAME: DAWSON, JAMES P
STREET ADDRESS: 6478 DAWSON RANCH RD.
CITY-ST-ZIP: LAUREL HILL, FL 32567

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ST Delete
NAME: DAWSON, CATHERINE M
STREET ADDRESS: 6478 DAWSON RANCH RD.
CITY-ST-ZIP: LAUREL HILL, FL 32567

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: Change Addition
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CITY-ST-ZIP:

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TITLE: Delete
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CITY-ST-ZIP:

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

William H Dawson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15 JUL 03

Date

850-682-8828

Daytime Phone #

CP2E034 (10/02)