

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25931

FILED
Mar 24, 2009
Secretary of State

Entity Name: JAMES DAHL & COMPANY, INC.

Current Principal Place of Business:

120 BENT PINE COURT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

120 BENT PINE COURT
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

PO BOX 449
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-3116743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, ASHTON M
501 RIVERSIDE AVE SUITE 902
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: DAHL, JAMES,
Address: 2624 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: V () Delete
Name: DAHL, WILLIAM
Address: 120 BENT PINE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: CAHOON, ART
Address: 501 RIVERSIDE AVENUE SUITE 902
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM L DAHL

V

03/24/2009

Electronic Signature of Signing Officer or Director

Date