

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323298

FILED
Feb 18, 2011
Secretary of State

Entity Name: DIXIE METAL PRODUCTS, INC.

Current Principal Place of Business:

442 S.W. 54TH COURT
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

442 S.W. 54TH COURT
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 59-1196205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNORR, JOHN L, JR.
442 S.W. 54TH COURT
OCALA, FL 34474 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

OFFICERS AND DIRECTORS:

Title: V
Name: KMIECIAK, DAVID
Address: 442 SW 54TH CT.
City-St-Zip: OCALA, FL 24474

Title: P
Name: SCHNORR, J PHILIP
Address: 442 SW 54TH CT
City-St-Zip: OCALA, FL 24474

Title: CEO
Name: SCHNORR, JOHN L JR
Address: 442 SW 54TH CT.
City-St-Zip: OCALA, FL 34474

Title: V
Name: LECOMPTE, DANIEL
Address: 442 SW 54TH CT
City-St-Zip: OCALA, FL 34474

Title: CFO
Name: WRIGHT, JAMES
Address: 442 SW 54TH CT
City-St-Zip: OCALA, FL 34474

I hereby 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 all other like empowered.

SIGNATURE: JAMES WRIGHT

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date