

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38832

FILED
Feb 23, 2009
Secretary of State

Entity Name: DIXIE PAVING AND GRADING COMPANY, INC.

Current Principal Place of Business:

1085 COMMERCE BLVD
MIDWAY, FL 32343 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37100
TALLAHASSEE, FL 32317 US

New Mailing Address:

P.O. BOX 37100
TALLAHASSEE, FL 32315 US

FEI Number: 59-2471018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELSON, GLEN C.
1085 COMMERCE BLVD
MIDWAY, FL 32343 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: P () Delete
Name: HARRELSON, GLEN C.,
Address: 5401 TOWER RD
City-St-Zip: TALLAHASSEE, FL

Title: TS () Delete
Name: HARRELSON, CATHY
Address: 5401 TOWER RD
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRELSON, GLEN C.,
Address: 1085 COMMERCE BLVD.
City-St-Zip: MIDWAY, FL 32343 US

Title: TS (X) Change () Addition
Name: HARRELSON, CATHY
Address: 1085 COMMERCE BLVD.
City-St-Zip: MIDWAY, FL 32343 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: CATHY HARRELSON

TS

02/23/2009

Electronic Signature of Signing Officer or Director

Date