2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124277

Entity Name: DIXIE CROSS, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1324 MILL CREEK CIRCLE 126 SW 3RD ST

KISSIMMEE, FL 34744 OAK ISLAND, NC 28465

Current Mailing Address: New Mailing Address:

1324 MILL CREEK CIRCLE 126 SW 3RD ST

KISSIMMEE, FL 34744 OAK ISLAND, NC 28465

FEI Number: 04-3725956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHALMERS, SUSAN F

2501 N. MICHIGAN AVE

KING, BENNIE F

317 NORTH 3RD ST

ZOUT N. MICHIGAN AVE

STY NORTH 3RD ST

KISSIMMEE, FL 34744 US

FERNANDINO BEACH, FL 32034 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: BENNNIE FLINT KING 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 KING, BENNIE F

 Address:
 126 SW 3RD ST

 City-St-Zip:
 OAK ISLAND, NC 28465

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: BENNIE FLINT KING PD 04/22/2010