2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

DOCUMENT# P01000120378

Entity Name: 153 SOUTH DIXIE, INC.

Current Principal Place of Business:

123 S DIXIE
OAK HILL, FL 32749

New Principal Place of Business:

Current Mailing Address:

P O BOX 182061
CASSELBERRY, FL 327182061

New Mailing Address:

FEI Number: 50-0000785 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARNETT, ERIN
1532 EAGLE NEST CR
WINTER SPRINGS, FL 32708 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: P
Name: BARNETT, ERIN
Address: P O BOX 182061
City-St-Zip: CASSELBERRY, FL 327182061

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: ERIN BARNETT P 04/29/2012

Electronic Signature of Signing Officer or Director Date