2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060014

Entity Name: ROYAL DIXIE MANOR OF FLORIDA, INC.

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Current Principal Place of Business:

1500 N E 145 ST # 105

N MIAMI, FL 33161

Current Mailing Address:

ROYAL DIXIE MANOR C/O KLEINMAN 301 174 ST # 2214 SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0935325 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEINMAN, CHAIM 301 174TH STREET, #2214 SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2013

Secretary of State

CC7937131589

Officer/Director Detail:

Title VSD Title D

 Name
 KLEINMAN, AMI
 Name
 KLEINMAN, NEER

 Address
 301 174 ST # 2214
 Address
 301 174 ST # 2214

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title P Title VP

 Name
 KLEINMAN, CHAIM
 Name
 KLEINMAN, ESTHER

 Address
 301 174 ST # 2214
 Address
 301 174 ST # 2214

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title T

Name KLEINMAN, DANA Address 301 174 ST # 2214

City-State-Zip: SUNNY ISLES BEACH FL 33160

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.