2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140504

Entity Name: DIXIE HOMES, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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604 E DERBY AVE

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6514

LAKELAND, FL 33807 US

FEI Number: 59-6059686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIPPIN, L A 8914 PRITCHER RD LITHIA, FL 33547 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

OFFICERS AND DIRECTORS:

Title: PDT

Name: PIPPIN, L A

Address: 8914 PRITCHER RD City-St-Zip: LITHIA, FL 33547 UN

City-St-Zip. LittiiA, i L

Title: S Name: ACKLEY, DAVID G

Address: 349 DOUBLEHEAD GAP RD
City-St-Zip: BLAIRSVILLE, GA 30514 UN

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: LEAH A. PIPPIN PDT 04/30/2011