2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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Secretary of State DOCUMENT # 152093 03-01-2007 90161 001 ***300.00 DIXIE BUILDING SUPPLIES, INC. Principal Place of Business Mailing Address 4211 W BOY SCOUT BLVD 4211 W BOY SCOUT BLVD 66003511 STE 1000 STE 1000 **TAMPA, FL 33607 TAMPA, FL 33607** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-0567207 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM REGISTERED OFFICE 1200 SO. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent STGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition PATRICK, VICTOR P NAME NAME STREET ADDRESS **4211 W BOY SCOUT BLVD** STREET ADDRESS TAMPA, FL 33607 CITY-ST-71P CITY-ST-ZIP TITLE AT Detete ☐ Change Addition TITLE Eberline, Randall L 4211 W Boy Scout 1 EISCH, CYNTHIA B NAME NAME 4211 W BOY SCOUT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA, FL 33607 CITY-ST-7IP TAMPA THIF ☐ Delete **Change** TITLE ☐ Addition NAME CAUTHEN, CHARLES E NAME STREET ADDRESS 4211 W BOY SCOUT BLVD STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33607** CITY-ST-ZIP Delete TITLE VD TITLE Addition ☐ Change McCaslin, Ronald E OHRT, WILLIAM F NAME NAME 4211 W Boy Scout Br STREET ADDRESS **4211 W BOY SCOUT BV** STREET ADDRESS **TAMPA, FL 33607** CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33607 TITLE vn ☐ Delete TITLE ☐ Change ☐ Addition TROY, JOSEPH J NAME NAME STREET ADDRESS 4211 W BOY SCOUT BV STREET ADDRESS **TAMPA, FL 33607** CITY-ST-ZIP CITY-ST-ZIP TITLE VΤ ☐ Delete TITLE 0 TV Change ☐ Addition NAME DEARDEN, MILES C III NAME **421 W BOY SCOUT BLVD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33607** CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

RANDAUC. EGERLINE

ED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED

Mar 01, 2007 8:00 am

813.871.4811