

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 152093

FILED
Feb 15, 2008
Secretary of State

Entity Name: DIXIE BUILDING SUPPLIES, INC.

Current Principal Place of Business:

4211 W BOY SCOUT BLVD
STE 1000
TAMPA, FL 33607

New Principal Place of Business:

4211 W BOY SCOUT BLVD
STE 1000
TAMPA, FL 33607 US

Current Mailing Address:

4211 W BOY SCOUT BLVD
STE 1000
TAMPA, FL 33607

New Mailing Address:

4211 W BOY SCOUT BLVD
STE 1000
TAMPA, FL 33607 US

FEI Number: 59-0567207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM REGISTERED OFFICE
1200 SO. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PATRICK, VICTOR P
Address: 4211 W BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: EBERLINE, RANDALL C
Address: 4211 W BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607

Title: SVD () Delete
Name: CAUTHEN, CHARLES E
Address: 4211 W BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607

Title: P () Delete
Name: MCCASLIN, RONALD E
Address: 4211 W BOY SCOUT BV
City-St-Zip: TAMPA, FL 33607

Title: VD () Delete
Name: TROY, JOSEPH J
Address: 4211 W BOY SCOUT BV
City-St-Zip: TAMPA, FL 33607

Title: VTD () Delete
Name: DEARDEN, MILES C III
Address: 421 W BOY SCOUT BLVD
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: EBERLINE, RANDALL
Address: 4211 W BOY SCOUT BLVD.STE.1000
City-St-Zip: TAMPA, FL 33607 US

Title: DIR. (X) Change () Addition
Name: CAUTHEN, CHARLES
Address: 4211 W BOY SCOUT BLVD.STE.1000
City-St-Zip: TAMPA, FL 33607

Title: PRES (X) Change () Addition
Name: MCCASLIN, RONALD
Address: 4211 W BOY SCOUT BLVD.STE.1000
City-St-Zip: TAMPA, FL 33607 US

Title: VP (X) Change () Addition
Name: TROY, JOSEPH
Address: 4211 W BOY SCOUT BLVD.STE.1000
City-St-Zip: TAMPA, FL 33607 US

Title: TREA (X) Change () Addition
Name: DEARDEN, III, MILES
Address: 4211 W BOY SCOUT BLVD.STE.1000
City-St-Zip: TAMPA, FL 33607 US

Title: SEC. (X) Change () Addition
Name: BONA, CATHERINE
Address: 4211 W BOY SCOUT BLVD.STE.1000
City-St-Zip: TAMPA, FL 33607 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MILES DEARDEN, III

TREA

02/15/2008

Electronic Signature of Signing Officer or Director

Date