2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 204730

FILED Jan 03, 2011 Secretary of State

Entity Name: GLODIX CONSTRUCTION CORPORATION

New Principal Place of Business: Current Principal Place of Business:

92466 OVERSEAS HIGHWAY TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

92466 OVERSEAS HIGHWAY P.O. BOX 870

TAVERNIER, FL 33070 US TAVERNIER, FL 33070 US

FEI Number: 59-0805879 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:

DIXON, MICHAEL G. 168 BESSIE ROAD

TAVERNIER, FL 33070 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: PDS

DIXON, MICHAEL Name: 168 BESSIE ROAD Address: City-St-Zip: TAVENIER, FL

Title:

Name: DIXON, MICHAEL Address: 168 BESSIE ROAD TAVERNIER, FL City-St-Zip:

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: MICHAEL G. DIXON **PRES** 01/03/2011