

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 204730

FILED
Jan 03, 2012
Secretary of State

Entity Name: GLODIX CONSTRUCTION CORPORATION

Current Principal Place of Business:

92466 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 870
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-0805879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, MICHAEL G.
168 BESSIE ROAD
TAVERNIER, FL 33070 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

OFFICERS AND DIRECTORS:

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

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

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date