

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289477

FILED
Jan 07, 2009
Secretary of State

Entity Name: DIXON ELECTRIC COMPANY, INC.

Current Principal Place of Business:

1236 CLEAN LAKE RD
COCOA, FL 32922

New Principal Place of Business:

1236 CLEARLAKE
COCOA, FL 32922

Current Mailing Address:

540 S. BANANA RIVER DR.
SUITE 304
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-1108054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, RONALD C
2155 LOIS LANE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

DIXON, RONALD C
540 S. BANANA RIVER DR.
304
MERRITT ISLAND, FL 32952 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: LOIS D. DIXON

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: DIXON, RONALD C
Address: 2155 LOIS LANE
City-St-Zip: COCOA, FL

Title: ST () Delete
Name: DIXON, LOIS D
Address: 2155 LOIS LANE
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: DIXON, RONALD C
Address: 540 S. BANANA RIVER DR. #304
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST (X) Change () Addition
Name: DIXON, LOIS D
Address: 540 S. BANANA RIVER DR. #304
City-St-Zip: MERRITT ISLAND, FL 32952

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: LOIS D. DIXON

ST

01/07/2009

Electronic Signature of Signing Officer or Director

Date