

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 289477

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Entity Name:** DIXON ELECTRIC COMPANY, INC.

**Current Principal Place of Business:**

1236 CLEARLAKE  
COCOA, FL 32922

**New Principal Place of Business:**

**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 PRES.  
540 S. BANANA RIVER DR.  
304  
MERRITT ISLAND, FL 32952 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: PV  
Name: DIXON, RONALD C PRES.  
Address: 540 S. BANANA RIVER DR. #304  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST  
Name: DIXON, LOIS D SEC/TRE  
Address: 540 S. BANANA RIVER DR. #304  
City-St-Zip: MERRITT ISLAND, FL 32952

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: LOIS D. DIXON

ST

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date