

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289477

FILED
Jan 12, 2012
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
540 S. BANANA RIVER DR.
304
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

DIXON, LOIS D
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

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIXON, LOIS D
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

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date