

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331292

FILED
Feb 22, 2008
Secretary of State

Entity Name: DIXIE CLAMP & SCAFFOLD, INC.

Current Principal Place of Business:

4379 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 23100
OAKLAND PARK, FL 33307

New Mailing Address:

FEI Number: 59-1211821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DONALD R
C/O JOHNSON, ZIPPAY & WALTERS P.A.
1401 NORTH UNIVERSITY DR., #301
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WALTERS, DONALD R
C/O JOHNSON & WALTERS P.A.
1401 NORTH UNIVERSITY DR., #301
CORAL SPRINGS, FL 33071 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: DONALD R. WALTERS

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSEN, HOWARD,
Address: 4379 N. DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURWELL, JR., ARMISTEAD
Address: 4379 N. DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334

Title: DVPT () Change (X) Addition
Name: CORCORAN, JOHN
Address: 4379 N. DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334

Title: DS () Change (X) Addition
Name: BROWN, WILLIAM
Address: 4379 N. DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334

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: DONALD R. WALTERS

RA

02/22/2008

Electronic Signature of Signing Officer or Director

Date