

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361355

FILED
Jan 17, 2008
Secretary of State

Entity Name: DIXIE TEXTILE AND SUPPLY CO INC

Current Principal Place of Business:

4555 DARDANELLE DR.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4555 DARDANELLE DR.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-1287586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRIS, CHESTER E., JR.
4555 DARDANELLE DRIVE
ORLANDO, FL 32808 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURRIS JR, CHESTER E,
Address: 4555 DARDANELLE DRIVE
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: BURRIS, TODD T
Address: 4555 DARDANELLE DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURRIS, TODD T
Address: 4555 DARDANELLE DRIVE
City-St-Zip: ORLANDO, FL

Title: VP (X) Change () Addition
Name: BURRIS JR, CHESTER E
Address: 4555 DARDANELLE DRIVE
City-St-Zip: ORLANDO, FL 32808

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: CHESTER E BURRIS JR

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date