2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361355

FILED Jan 12, 2011 Secretary of State

Entity Name: DIXIE TEXTILE AND SUPPLY CO INC

Current Principal Place of Business: New Principal Place of Business:

4555 DARDANELLE DR. ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

4555 DARDANELLE DR. ORLANDO, FL 32808

FEI Number: 59-1287586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BURRIS, TODD T

Address: 4555 DARDANELLE DRIVE City-St-Zip: ORLANDO, FL 32808

Title: VP

Name: BURRIS JR, CHESTER E Address: 4555 DARDANELLE DRIVE City-St-Zip: ORLANDO, FL 32808

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: CHESTER E BURRIS JR VP 01/12/2011