2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Aug 01, 2008 8:00 am Secretary of State **DOCUMENT #363675** 08-01-2008 90040 026 ***150.00 1. Entity Name DIXIÉ FIBERGLASS PRODUCTS, INC. Principal Place of Business Mailing Address 990 E. PLANT ST 205 PALMETTO CONCOURSE LONGWOOD, FL 32779 WINTER GARDEN FLA, 34787 2. Principal Place of Business - No P.O. Box # Mailing Address 7270 Lewis Grove HD 270 Lewis Grover 07282008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For KOVCHAM 1000 59-1289900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLISON, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 205 PALMETTO CONCOURSE LONGWOOD, FL 32779 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ALLISON, CHAD NAME MAME 4840 E. IKLO BRONSON 205 PALMETTO CONCOURSE STREET ADDRESS STREET ADDRESS St, Choud Fla 34771 LONGWOOD Ft 32779 CITY - ST - ZIP CITY-ST-ZIP TITLE TIT: F Addition Delete NAME ALLISON, DEBORAH L. NAME 7270 Lewis GROVE MD GROVEHARD 1=h 34736 203 PALMETTO CONCOURSE STREET ADDRESS STREET ADDRESS LONGWOOD FI 32779 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete TITLE 7270 hewis Grove the ALLISON, ARTHUR NAME NAME STREET ADDRESS 205 PALMETTO CONCOURSE STREET ADDRESS Snovehand 1th, 34736 LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address

G OFFICER OF DIRECTOR

FILED

Daytime Phone #

Date

Dear Sir,

ATTACHMENT

40112608

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My Accountant ask if we had sent our corporation annual report, which we had not. He said we should have received something in the mail, which we did not. So we printed these documents off the web site and field in the correct address to up date the records.