

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363675

FILED
Aug 27, 2010
Secretary of State

Entity Name: DIXIE FIBERGLASS PRODUCTS, INC.

Current Principal Place of Business:

205 PALMETTO CONCOURSE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

205 PALMETTO CONCOURSE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-1289900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, ARTHUR
205 PALMETTO CONCOURSE
LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALLISON, CHAD
Address: 205 PALMETTO CONCOURSE
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: ALLISON, DEBORAH L.
Address: 205 PALMETTO CONCOURSE
City-St-Zip: LONGWOOD, FL 32779

Title: ST
Name: ALLISON, JARED
Address: 205 PALMETTO CONCOURSE
City-St-Zip: LONGWOOD, FL 32779

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: CHAD ALLISON

PRES

08/27/2010

Electronic Signature of Signing Officer or Director

Date