

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394299

Entity Name: DIXIE SIGNS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2930 DRANE FIELD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2930 DRANE FIELD ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-1371144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, JOHN R
4024 W. GLEN GARRY ROAD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DOUGLASS, JOHN R
1133 DENTON STREET
LAKELAND, FL 33803 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SNYDER, ROGER A.,
Address: 2930 DRANE FIELD RD.
City-St-Zip: LAKELAND, FL

Title: STD () Delete
Name: DOUGLASS, JOHN ROBER, T
Address: 2930 DRANE FIELD RD.
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNYDER, ROGER A.,
Address: 2930 DRANE FIELD RD.
City-St-Zip: LAKELAND, FL 33811

Title: STD (X) Change () Addition
Name: DOUGLASS, JOHN ROBER, T
Address: 2930 DRANE FIELD RD.
City-St-Zip: LAKELAND, FL 33811

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: KEELY H. CHESTNUT

A.M.

01/07/2009

Electronic Signature of Signing Officer or Director

Date