

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400917

FILED
Apr 18, 2011
Secretary of State

Entity Name: DIXIE ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

88509 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

88509 OVERSEAS HWY
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-1391724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, ROBERT E PRES
131 N. ROLLING HILL ROAD
TAVERNIER, FL 33070 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: STD
Name: MICHAEL, MARY STD
Address: 192 BESSIE ROAD
City-St-Zip: TAVERNIER, FL 33070 US

Title: PD
Name: MICHAEL, ROBERT E PD
Address: 131 NORTH ROLLING HILL ROAD
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP
Name: GRAY, CYNTHIA VP
Address: 131 N ROLLING HILL RD
City-St-Zip: TAVERNIER, FL 33070 US

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: ROBERT MICHAEL

PD

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date