

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515150

**FILED**  
**Mar 17, 2008**  
**Secretary of State**

**Entity Name:** OLD DIXIE REALTY CORP.

**Current Principal Place of Business:**

1639 OLD DIXIE HIGHWAY  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2806  
VERO BEACH, FL 32960

**New Mailing Address:**

**FEI Number:** 59-2606500      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GOTTRY, THEODORE E.  
1639 OLD DIXIE HWY  
VERO BEACH, FL 32960      US

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

MAIN, WILLIAM C  
1639 OLD DIXIE HWY  
VERO BEACH, FL 32960      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: WILLIAM C. MAIN

03/17/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: MAIN, ROBERT A. J  
Address: 20 MECHANICS ST.  
City-St-Zip: PUTNAM, CT 06260

Title: V      ( ) Delete  
Name: MAIN, WILLIAM C.  
Address: 555 GOFFLE ROAD  
City-St-Zip: WYCKOFF, NJ 07481

Title: S      ( ) Delete  
Name: MAIN, SUSAN E.,  
Address: 555 GOFFLE ROAD  
City-St-Zip: WYCKOFF, NJ 07481

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM C. MAIN

V

03/17/2008

Electronic Signature of Signing Officer or Director

Date