

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515150

FILED
Mar 21, 2011
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:

MAIN, WILLIAM C
1639 OLD DIXIE HWY
VERO BEACH, FL 32960 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: MAIN, ROBERT A. J
Address: 20 MECHANICS ST.
City-St-Zip: PUTNAM, CT 06260

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

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

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: SUSAN E. MAIN

SECR

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date