

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555695

FILED
Jan 05, 2011
Secretary of State

Entity Name: DIXIE BROKERAGE CO., OF FLA., INC.

Current Principal Place of Business:

1542 KINGSLEY AVENUE STE 143
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1542 KINGSLEY AVE
SUITE 143
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-1796630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EURE, DAVID J JR.
1542 KINGSLEY AVENUE
STE 143
ORANGE PARK, FL 32073 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: PV
Name: EURE, DAVID F., JR.
Address: 1542 KINGSLEY AVE STE 143
City-St-Zip: ORANGE PARK, FL 32073

Title: ST
Name: PENNINGTON, JACKYE W.
Address: 1542 KINGSLEY AVE STE 143
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: EURE, KAREN B
Address: 1542 KINGSLEY AVE STE 143
City-St-Zip: ORANGE PARK, FL 32073

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: DAVID EURE

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date