

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639075

Entity Name: DIXIE MARINE, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

21500 S. DIXIE HIGHWAY
MIAMI, FL 331892733

New Principal Place of Business:

Current Mailing Address:

21500 S. DIXIE HIGHWAY
MIAMI, FL 331892733

New Mailing Address:

FEI Number: 59-1954374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLAD, JOHN C
21500 S. DIXIE HIGHWAY
MIAMI, FL US

Name and Address of New Registered Agent:

VLAD, JOHN C
21500 S. DIXIE HIGHWAY
MIAMI, FL 33189 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: JOHN VLAD

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VLAD, JOHN C
Address: 21500 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33189

Title: SD () Delete
Name: VLAD, LINDA
Address: 21500 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOHN VLAD

PRES

04/06/2007

Electronic Signature of Signing Officer or Director

Date