

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649664

FILED
Feb 13, 2007
Secretary of State

Entity Name: DIX CONSTRUCTION, INC.

Current Principal Place of Business:

3409 N. OCEANSHORE BLVD.
FLAGLER, FL 32136 US

New Principal Place of Business:

3409 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

3409 N. OCEANSHORE BLVD.
FLAGLER, FL 32136 US

New Mailing Address:

3409 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 US

FEI Number: 59-2001092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIX, JAMES D.
3409 N. OCEANSHORE BLVD.
FLAGLER, FL 32136 US

Name and Address of New Registered Agent:

DIX, JAMES D.
3409 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 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: JAMES D. DIX

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIX, JAMES D.,
Address: 3409 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER, FL 32136

Title: V () Delete
Name: DIX, JAMES D
Address: 3409 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIX, JAMES D.,
Address: 3409 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: V (X) Change () Addition
Name: DIX, JAMES D
Address: 3409 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

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: JAMES D. DIX

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date