2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # 668651** 1. Entity Name DIXIE TOWING CORP. Principal Place of Business Mailing Address 2253 BEACHCOMBER TR ATLANTIC BEACH FL 32233 2253 BEACHCOMBER TR ATLANTIC BEACH FL 32233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1992754 Not Applicable Z_{ip} Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBBS, ROBERT K Street Address (P.O. Box Number is Not Acceptable) 2253 BEACHCOMBER TR ATLANTIC BEACH FL 32233 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or primed liamin of registered abent and title. I applicable, fNOTE Registered Against significant regulied when reinstatus go DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change □ Addition 000000842817 GIBBS, ROBERT K NAME NAME 03/11/08-80044-019 150.00 2253 BEACHCOMBER TRAIL STREET ADDRESS STREET ADDRESS CITY - ST- ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Dalete TELLE THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nne ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Addition TITLE Deiete TETLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or of an attachment with an address, with all other like empowered.

2-5-08 Date