

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820394

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: DIXIE LIME AND STONE COMPANY

**Current Principal Place of Business:**

151 NE 95TH STREET  
ANTHONY, FL 32617

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1209  
ANTHONY, FL 32617

**New Mailing Address:**

FEI Number: 59-1169461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOUGHTON, WILLIAM W  
151 NE 95TH STREET  
ANTHONY, FL 32617 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: STAVOLA, WILLIAM H  
Address: P.O. BOX 419  
City-St-Zip: KINGSTON, NJ 08528

Title: VP ( ) Delete  
Name: CROWLEY, MICHAEL  
Address: P.O. BOX 419  
City-St-Zip: KINGSTON, NJ 08528

Title: ST ( ) Delete  
Name: CONWAY, GEORGE  
Address: P.O. BOX 419  
City-St-Zip: KINGSTON, NJ 08528

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: GEORGE CONWAY

ST

02/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date