

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820394

FILED
Feb 10, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: GEORGE CONWAY

ST

02/10/2011

Electronic Signature of Signing Officer or Director

Date