

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852813

FILED
Feb 14, 2012
Secretary of State

Entity Name: DIXIE GAS & OIL COMPANY, INC.

Current Principal Place of Business:

1278A US HWY 82 E
TIFTON, GA 31794

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1007
TIFTON, GA 31793

New Mailing Address:

FEI Number: 58-0692890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILGER, STEN T
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SLIGER, STEN T
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 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: STEN SLIGER

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LINDSEY, W.F.
Address: 901 LIVE OAK PLANTATION
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: LINDSEY, W.F. MRS.
Address: 901 LIVE OAK PLANTATION
City-St-Zip: TALLAHASSEE, FL

Title: PSTD
Name: LINDSEY, ROBERT B
Address: 3056 ELMWOOD RD
City-St-Zip: TALLAHASSEE, FL 32317

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: ROBERT B LINDSEY

PSTD

02/14/2012

Electronic Signature of Signing Officer or Director

Date