

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002603

FILED
Feb 20, 2008
Secretary of State

Entity Name: DIXIE STAFFING SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

8990 HWY 5
DOUGLASVILLE, GA 30134

New Principal Place of Business:

Current Mailing Address:

PO BOX 5489
DOUGLASVILLE, GA 30154

New Mailing Address:

FEI Number: 58-1869942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HORNE, CECIL
Address: PO BOX 5489
City-St-Zip: DOUGLASVILLE, GA 30154

Title: V () Delete
Name: PERKINS, PAUL
Address: PO BOX 5489
City-St-Zip: DOUGLASVILLE, GA 30154

Title: S () Delete
Name: DUDDING, SAMUAL
Address: PO BOX 5489
City-St-Zip: DOUGLASVILLE, GA 30154

Title: T () Delete
Name: HORNE, DAVID
Address: PO BOX 5489
City-St-Zip: DOUGLASVILLE, GA 30154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORNE, CECIL PRES
Address: PO BOX 5489
City-St-Zip: DOUGLASVILLE, GA 30154

Title: V (X) Change () Addition
Name: PERKINS, PAUL VP
Address: PO BOX 5489
City-St-Zip: DOUGLASVILLE, GA 30154

Title: S (X) Change () Addition
Name: DUDDING, SAMUAL SEC
Address: PO BOX 5489
City-St-Zip: DOUGLASVILLE, GA 30154

Title: T (X) Change () Addition
Name: HORNE, DAVID CFO
Address: PO BOX 5489
City-St-Zip: DOUGLASVILLE, GA 30154

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: DAVID HORNE

CFO

02/20/2008

Electronic Signature of Signing Officer or Director

Date