

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000750

FILED
Mar 27, 2011
Secretary of State

Entity Name: DIXON ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

173014 ANDREWS RD.
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 20-0557234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, RICHARD E
173014 ANDREWS RD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

DIXON, RICHARD E SR.
173014 ANDREWS RD
HILLIARD, FL 32046 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: RICHARD E DIXON SR.

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIXON, RICHARD E SR.
Address: P.O. BOX 310
City-St-Zip: HILLIARD, FL 32046

Title: VC
Name: DIXON, JOYCE F
Address: P.O. BOX 310
City-St-Zip: HILLIARD, FL 32046

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: RICHARD E DIXON SR.

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date