

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001263

FILED
Jan 13, 2006
Secretary of State

Entity Name: DIXIE STEEL ERECTORS, INC.

Current Principal Place of Business:

315 LAKE STREET
JACKSON, TN 38301

New Principal Place of Business:

Current Mailing Address:

315 LAKE STREET
JACKSON, TN 38301

New Mailing Address:

FEI Number: 62-1317078

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: CP () Delete
Name: CAMPBELL, CHARLES W
Address: 26 O'KEENA DRIVE
City-St-Zip: JACKSON, TN 38305

Title: VC () Delete
Name: CAMPBELL, JOHN LYTLE
Address: 43 LAURELWOOD COVE
City-St-Zip: JACKSON, TN 38305

Title: DST () Delete
Name: BRYANT, JAMES KENNETH
Address: 51 DARLINGTON COVE
City-St-Zip: JACKSON, TN 38305

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 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: CHARLES W. CAMPBELL

CP

01/13/2006

Electronic Signature of Signing Officer or Director

Date