

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001263

Entity Name: DIXIE STEEL ERECTORS, INC.

FILED
Jan 19, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES W CAMPBELL

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date