

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003232

FILED
Mar 27, 2009
Secretary of State

Entity Name: DIXIE CONSTRUCTION OF TENNESSEE, INC.

Current Principal Place of Business:

4305 BLUFF CITY HWY
BLUFF CITY, TN 37618

New Principal Place of Business:

Current Mailing Address:

108 HARBOR CT
PINEY FLATS, TN 37686

New Mailing Address:

FEI Number: 62-1454451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BOB
2967 SOUTH ATLANTIC AVE #1701
DAYTONA BCH SHORES, FL 32118 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: BROWN, BOB
Address: 108 HARBOR COURT
City-St-Zip: PINEY FLATS, TN 37686

Title: V () Delete
Name: BROWN, DAVID S
Address: 112 LYNFIELD RD
City-St-Zip: BRISTOL, TN 37620

Title: ST () Delete
Name: BROWN, PATSY
Address: 108 HARBOR CT
City-St-Zip: PINEY FLATS, TN 37689

Title: V () Delete
Name: BROWN, ADAM
Address: 918 CLARK CEMETARY RD
City-St-Zip: BRISTOL, TN 37620

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOB BROWN

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date