2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000831

Mar 06, 2010 Secretary of State

FILED

Entity Name: DIXIE ELECTRIC MOTOR SALES AND SERVICE, INC.

New Principal Place of Business: Current Principal Place of Business:

110 ANDREWS STREEET SLOCOMB, AL 36375

Current Mailing Address: New Mailing Address:

110 ANDREWS STREEET SLOCOMB, AL 36375

FEI Number: 26-0056298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLJAK, RON 7057 WOODSIDE ROAD PENSACOLA, FL 32526 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: Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WILLIS, DAVID A 110 ANDREWS STREEET Address: City-St-Zip: SLOCOMB, AL 36375

Title: **VCVP**

SHIRLEY, MIKE Name:

110 ANDREWS STREEET Address: SLOCOMB, AL 36375 City-St-Zip:

Title:

SHIRLEY, MIKE Name:

110 ANDREWS STREEET Address: City-St-Zip: SLOCOMB, AL 36375

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.

CPT SIGNATURE: DAVID A WILLIS 03/06/2010