

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000831

FILED
Mar 30, 2011
Secretary of State

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

Current Principal Place of Business:

110 ANDREWS STREET
SLOCOMB, AL 36375

New Principal Place of Business:

Current Mailing Address:

110 ANDREWS STREET
SLOCOMB, AL 36375

New Mailing Address:

FEI Number: 26-0056298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLJAK, RON
7057 WOODSIDE ROAD
PENSACOLA, FL 32526 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: CPT
Name: WILLIS, DAVID A
Address: 110 ANDREWS STREET
City-St-Zip: SLOCOMB, AL 36375

Title: VCP
Name: SHIRLEY, MIKE
Address: 110 ANDREWS STREET
City-St-Zip: SLOCOMB, AL 36375

Title: S
Name: SHIRLEY, MIKE
Address: 110 ANDREWS STREET
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.

SIGNATURE: DAVID WILLIS

CPT

03/30/2011

Electronic Signature of Signing Officer or Director

Date