

FD 7000000831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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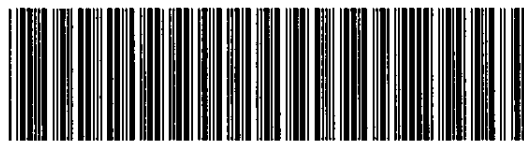
(Business Entity Name)

(Document Number)

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2012 MAY -2 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 11 2 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2012

MIKE SHIRLEY
DIXIE ELECTRIC MOTO SALES AND SERVICE
110 ANDREWS STREET
SLOCOMB, AL 36375

SUBJECT: DIXIE ELECTRIC MOTOR SALES AND SERVICE, INC.
Ref. Number: F07000000831

We have received your document for DIXIE ELECTRIC MOTOR SALES AND SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The registered agent signature must be original.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 012A00001126

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dixie Electric Motor Sales and Service, Inc
Name of Corporation

DOCUMENT NUMBER: F07000000831

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Shirley
Name of Contact Person

Dixie Electric Motor Sales and Service, Inc
Firm/Company

110 Andrews Street
Address

Slocomb/AL 36375
City/State and Zip Code

kdonaldson@fsacpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Shirley at (334) 886-7633
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Alabama in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dixie Electric Motor Sales and Service, Inc.
2. The principal office address: 110 Andrews Street
Slocomb, AL 36375
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/04/2002 Document number: F07000000831
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ron Poljak

7057 Woodside Road

Pensacola, FL 32526

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

- R M Tugwell & Associates Inc
1014 CREIGHTON Road
P.O. Box NOT acceptable
PENSACOLA, FL 32504

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mike Shirley
Signature of an officer or director

Mike Shirley, Vice President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

5/25/12
Date

If signing on behalf of an entity:

Justin Tugwell
Typed or Printed Name

*** FILING FEE: \$35.00 ***