

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005057

FILED
Mar 23, 2011
Secretary of State

Entity Name: DIXIE SOUTHERN GROUP, INC.

Current Principal Place of Business:

108 SOUTHEAST 8TH AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

108 SOUTHEAST 8TH AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-2163257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBE, RAYMOND
127 OZONA DR
PALM HARBOR, FL 34683 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: C
Name: FRED, GERALD
Address: 1853 W. DURHAM DR.
City-St-Zip: INVERNESS, IL 60067

Title: D
Name: CONFORTI, CARL
Address: 4040 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: BLAKE, BRIDGET
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PST
Name: LUBE, RAYMOND
Address: 127 OZONA DR.
City-St-Zip: PALM HARBOR, FL 34683

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: RAYMOND LUBE

PST

03/23/2011

Electronic Signature of Signing Officer or Director

Date