

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001853

FILED
Apr 30, 2008
Secretary of State

Entity Name: JOHN DIXON, AUCTIONS & MARKETING, INC.

Current Principal Place of Business:

200 COBB PARKWAY N
SUITE 102
MARIETTA, FL 300623538

Current Mailing Address:

200 COBB PARKWAY N
SUITE 102
MARIETTA, FL 300623538

New Principal Place of Business:

200 COBB PARKWAY N
SUITE 120
MARIETTA, GA 300623538

New Mailing Address:

200 COBB PARKWAY N
SUITE 120
MARIETTA, GA 300623538

FEI Number: 58-2219798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFIELD, CHARLES W
2223 VISTA COVE ROAD
ST AUGUSTINE, FL 32084 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: CP () Delete
Name: DIXON, JOHN L
Address: 2673 NORTHBROOK DR
City-St-Zip: DORAVILLE, GA 30340

Title: SD () Delete
Name: DIXON, RICHARD A
Address: 415 GAEL WAY
City-St-Zip: WOODSTOCK, GA 30188

Title: SD () Delete
Name: WAGGONER, JAMES T
Address: 3085 BURLINGAME DRIVE
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DIXON, JOHN L
Address: 345 CARYBELL LANE
City-St-Zip: ALPHARETTA, GA 30004

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: JOHN L. DIXON

CP

04/30/2008

Electronic Signature of Signing Officer or Director

Date