

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001697

FILED
Jul 14, 2008
Secretary of State

Entity Name: DIXIE BUILDERS OF BAXLEY, INC.

Current Principal Place of Business:

36 LEWIS LANE
BAXLEY, GA 31515

New Principal Place of Business:

36 LEWIS LANE
BAXLEY, GA 31513

Current Mailing Address:

P.O. BOX 9
36 LEWIS LANE
BAXLEY, GA 31513

New Mailing Address:

P.O. BOX 9
36 LEWIS LANE
BAXLEY, GA 31515

FEI Number: 58-2218459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, STRICKLAND JR
2974 LENTS
YULEE, FL 32097 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, DANNY
Address: 3981 COOPER ROAD
City-St-Zip: SURRENCY, GA 31563

Title: TSD () Delete
Name: JOHNSON, NANCY
Address: 3981 COOPER ROAD
City-St-Zip: SURRENCY, GA 31563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANNY JOHNSON

PD

07/14/2008

Electronic Signature of Signing Officer or Director

Date