2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 11, 2005 08:00 AM DOCUMENT # H38832 Secretary of State 1. Entity Name DIXIE PAVING AND GRADING COMPANY, INC. Principal Place of Business Mailing Address 5401 TOWER ROAD P.O. BOX 37100 TALLAHASSEE FL 32304 TALLAHASSEE FL 32317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2471018 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRELSON, GLEN C. Street Address (P.O. Box Number is Not Acceptable) 5401 TOWER ROAD TALLAHASSEE FL 32304 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Tette F Change ☐ Addition NAME HARRELSON, GLEN C. HAME U000000225117 5401 TOWER RD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TALLAHASSEE FL 02/11/05-80026-013 150.00 CITY-SI-7/P TS HILE ☐ Delete TITLE Change ☐ Addition NAME HARRELSON, CATHY NAME STREET ADDRESS 5401 TOWER RD STREET ADDRESS CITY-SI-ZIP TALLAHASSE FL 32304 CITY-ST- IP IIILE ☐ Defete THE ☐ Change ☐ Addition NAME STREET ADDRESS SIRFETADORESS CITY-ST-/IP CITY-SI-7P THEF ☐ Defete TITLE ☐ Change ☐ Addition NAME MAME STRLET ADDRESS STREET ADDRESS City-St-ZiP CHY-SI-ZIP HITLE Delete I (T) A Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST-ZIP CITY-ST-78P IIILE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED IN

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2/10/05 850/562-987

FILED