2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67220

FILED Mar 18, 2011 Secretary of State

Entity Name: OLEN DIXON ELECTRIC, INC.

Current Principal Place of Business: New Principal Place of Business:

1303 MICHIGAN AVENUE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1303 MICHIGAN AVENUE PALM HARBOR, FL 34683

FEI Number: 59-2562068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIXON, J. OLEN 1303 MICHIGAN AVENUE PALM HARBOR, FL 34683 US

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: PD

Name: DIXON, J. OLEN

Address: 1303 MICHIGAN AVENUE
City-St-Zip: PALM HARBOR, FL

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: OLEN DIXON PRES 03/18/2011