

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J08020

FILED
May 28, 2009
Secretary of State**Entity Name:** SOUTH DIXIE REALTY AND MORTGAGE COMPANY**Current Principal Place of Business:**% MORRIS HERMAN
7800 RED RD., SUITE 117-A
SO. MIAMI, FL 33143**New Principal Place of Business:**7800 RED ROAD
SUITE #117-A
SO. MIAMI, FL 33143**Current Mailing Address:**% MORRIS HERMAN
7800 RED RD., SUITE 117-A
SO. MIAMI, FL 33143**New Mailing Address:**7800 RED ROAD
SUITE 117-A
SO. MIAMI, FL 33143 US**FEI Number:** 59-2658953**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERMAN, MORRIS
7800 RED RD.
SUITE 107-A
SO. MIAMI, FL 33143 US**Name and Address of New Registered Agent:**HERMAN, LEONARD
7800 RED RD.
SUITE 117-A
SO. MIAMI, FL 33143 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: LEONARD HERMAN

05/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: HERMAN, MORRIS
Address: 7800 RED RD. #107-A
City-St-Zip: SO. MIAMI, FL**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HERMAN, MORRIS
Address: 7800 RED RD. #117-A
City-St-Zip: SO. MIAMI, FL 33143 US**Title:** VP () Change (X) Addition
Name: HERMAN, LEONARD
Address: 7800 RED RD #117-A
City-St-Zip: SO.MIAMI, FL 33143 US**Title:** D () Change (X) Addition
Name: VEISSI, MADELINE
Address: 7800 RED ROAD #117-A
City-St-Zip: SO.MIAMI, FL 33143 US

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: LEONARD HERMAN

VP

05/28/2009

Electronic Signature of Signing Officer or Director

Date