

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08020

FILED
Jan 19, 2012
Secretary of State

Entity Name: SOUTH DIXIE REALTY AND MORTGAGE COMPANY

Current Principal Place of Business:

7800 RED ROAD
SUITE #117-A
SO. MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 RED ROAD
SUITE 117-A
SO. MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2658953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, LEONARD
7800 RED RD.
SUITE 117-A
SO. MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PV
Name: HERMAN, LEONARD
Address: 7800 RED RD #117-A
City-St-Zip: SO.MIAMI, FL 33143 US

Title: D
Name: VEISSI, MADELINE
Address: 7800 RED ROAD #117-A
City-St-Zip: SO.MIAMI, FL 33143 US

Title: S
Name: CHARAPP, REGINA
Address: 7800 RED ROAD #117-A
City-St-Zip: SO. MIAMI, FL 33143

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: LEONARD HERMAN

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date