

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78957

FILED
Jan 04, 2012
Secretary of State

Entity Name: DIXIE METALCRAFT, INCORPORATED

Current Principal Place of Business:

3050 WAREHOUSE ROAD
FT. MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60152
FT. MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0085503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, GENE C.
3050 WAREHOUSE RD.
BOX 62017
FT. MYERS, FL 33906 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: V
Name: SUTTON, GENE C.
Address: 3050 WAREHOUSE ROAD
City-St-Zip: FORT MYERS, FL 33916

Title: P
Name: BORDEAUX, BRUCE E.
Address: 111 NE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: TS
Name: KINCHEN, RONALD
Address: 13269 TALL PINE CIRCLE
City-St-Zip: FT. MYERS, FL 33907

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: RONALD KINCHEN

TS

01/04/2012

Electronic Signature of Signing Officer or Director

Date