

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55632

FILED
Apr 25, 2009
Secretary of State

Entity Name: DIXIE MOTOR SALES, INC.

Current Principal Place of Business:

600 SE 5TH AVE, US #1
DELRAY BCH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

600 SE 5TH AVE, US #1
DELRAY BCH, FL 33483 US

New Mailing Address:

FEI Number: 65-0089335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, DAVID
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVASINI, STEPHEN
Address: 1326 NW2 AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: ST,D () Delete
Name: MCCLUSKEY, JULIE
Address: 4282 ST. ANDREWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: LOEROP, MELISSA A
Address: 1125 N W 5 AVE
City-St-Zip: DELRAY, FL 33144

Title: V () Delete
Name: CAVASINI, MICHAEL S
Address: 306 SE 23 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V () Delete
Name: CAVASINI, MONICA L
Address: 306 SE 23 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V () Delete
Name: CAVASINI, MEGHAN J
Address: 1326 NW 2 AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN CAVASINI

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date