

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55632

FILED
Apr 30, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: GONZALEZ, MELISSA A
Address: 330 SE 23 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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

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

Title: V
Name: CAVASINI, MEGHAN J
Address: 3916 NW 7TH COURT
City-St-Zip: DELRAY BEACH, FL 33445

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: STEPHEN CAVASINI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date