2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59535

FILED Jan 20, 2012 Secretary of State

Entity Name: DIXIE SOUTHERN INDUSTRIAL, INC.

Current Principal Place of Business: New Principal Place of Business:

% G. C. CURRY 1060 N COMMONWEALTH POLK CITY, FL 33868 US

Current Mailing Address: New Mailing Address:

% G. C. CURRY 1060 N COMMONWEALTH POLK CITY, FL 33868 US

FEI Number: 59-2925990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURRY, G.C. 1060 N COMMONWEALTH POLK CITY, FL 33868 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CURRY, G.C.

Address: 6640 LAKE CLARK DR City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: CURRY, M C

Address: 5854 MYRTLE HILL DRIVE WEST

City-St-Zip: LAKELAND, FL 33811

Title: VP

 Name:
 CURRY, J C

 Address:
 5941 DUBOIS RD

 City-St-Zip:
 LAKELAND, FL 33811

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: G C CURRY P 01/20/2012