

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28504

FILED
Apr 11, 2012
Secretary of State

Entity Name: GREGORY A. DIXON, CORP.

Current Principal Place of Business:

337 ALCAZAR AVE
SUITE B
CORAL GABLES, FL 33134 US

Current Mailing Address:

337 ALCAZAR AVE
SUITE B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 309
CORAL GABLES, FL 33134 US

New Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 309
CORAL GABLES, FL 33134 US

FEI Number: 59-2651552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAHL, JOHN T.
2801 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: DIXON, GREGORY
Address: 5526 SW CORAL TREE LN
City-St-Zip: PALM CITY, FL 34990

Title: ST
Name: DIXON, LYNN
Address: 5526 SW CORAL TREE LANE
City-St-Zip: PALM CITY, FL 34990

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: GREGORY A. DIXON

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date