

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000864

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE WEST DIXIE ROOM, INC.

Current Principal Place of Business:

1636 NE 148TH ST.
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1636 NE 148TH ST.
N. MIAMI, FL 33181

New Mailing Address:

20341 NE 30 AVE
108-6
AVENTURA, FL 33180

FEI Number: 01-0601001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, MELINDA K
1636 NE 148TH ST.
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CURTIS, LEWIS
1636 NE 148TH ST.
N. MIAMI, FL 33181 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: LEWIS CURTIS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NATLAND, ED
Address: 1636 NE 148TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ED NATLAND

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date