

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003139

Entity Name: DIXIE MECHANICAL, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1069 NORTHEAST 204TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1069 NORTHEAST 204TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0972943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARP, TED
1069 NE 204TH TERR
NORTH MIAMI, FL 33179 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: PSTD
Name: KARP, TED
Address: 1069 NORTHEAST 204TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: TED KARP

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date