

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005676

FILED
Apr 24, 2011
Secretary of State

Entity Name: DIXIE PALM CORPORATION

Current Principal Place of Business:

4555 49TH AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

2605 45TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

4555 49TH AVENUE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 65-0992630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, CLIFFORD
4865 33 AVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

BROWN, ROSENE N RA
4555 49TH AVE
VERO BEACH, FL 32967 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: ROSENE N BROWN

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, WINSTON
Address: 4555 49TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

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: WINSTON BROWN

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date