

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108046

Entity Name: DIXIE ROOFING & STUCCO, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

901 HAMMOCK RD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

P O BOX 10831
BROOKSVILLE, FL 34603

New Mailing Address:

FEI Number: 59-3687254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, WILLIAM N
933 HOWELL AVE.
BROOKSVILLE, FL 34601 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: PD
Name: GODWIN, WILLIAM N
Address: 933 HOWELL AVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: VD
Name: SMITH, LAWRENCE E
Address: 901 HAMMOCK RD
City-St-Zip: BROOKSVILLE, FL 34601

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: LAEREN E. SMITH

VD

01/08/2012

Electronic Signature of Signing Officer or Director

Date