

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038224

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: DIXON KAZEK CONSTRUCTION, INC.

## Current Principal Place of Business:

12273 EMERALD COAST PARKWAY  
SUITE 108  
DESTIN, FL 32550

## Current Mailing Address:

PO BOX 6697  
DESTIN, FL 32550

## New Principal Place of Business:

12273 EMERALD COAST PARKWAY  
SUITE 108  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

PO BOX 6697  
MIRAMAR BEACH, FL 32550

FEI Number: 59-3712784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAZEK, JON  
285 PAYNE ST., UNIT 26-B  
DESTIN, FL 32550 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: DIXON, STEPHEN  
Address: PO BOX 6697  
City-St-Zip: DESTIN, FL 32550

Title: VS ( ) Delete  
Name: JON, KAZEK  
Address: 285 PAYNE ST UNIT 26 B  
City-St-Zip: DESTIN, FL 32550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN DIXON

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date