

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038224

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIXON KAZEK CONSTRUCTION, INC.

Current Principal Place of Business:

12273 EMERALD COAST PARKWAY
SUITE 108
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

PO BOX 6697
MIRAMAR BEACH, FL 32550

New Mailing Address:

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
12273 EMERALD COAST PKWY.
SUITE 108
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

DIXON, STEPHEN
12273 EMERALD COAST PKWY.
SUITE 108
MIRAMAR BEACH, FL 32550 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: STEPHEN DIXON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VS
Name: JON, KAZEK
Address: PO BOX 6697
City-St-Zip: DESTIN, FL 32550

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: STEPHEN DIXON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date