

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071408

Entity Name: 20001 SOUTH DIXIE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3801 N UNIVERSITY DR
315B
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3801 N UNIVERSITY DR
315B
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1128662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PERCIO, LEONARD
957 HARBORVIEW NORTH
HOLLYWOOD, FL 33019 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: D
Name: DEL PERCIO, LEONARD P
Address: 957 HARBORVIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: DEL PERCIO, MICHAEL R
Address: 400 DIPLOMAT PARKWAY #710
City-St-Zip: HALLANDALE, FL 33009

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: LEONARD DEL PERCIO

D

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date