

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071408

Entity Name: 20001 SOUTH DIXIE, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

3801 N UNIVERSITY DR
315B
SUNRISE, FL 33351

New Principal Place of Business:

19995 S. DIXIE HWY
CUTLER BAY, FL 33157

Current Mailing Address:

3801 N UNIVERSITY DR
315B
SUNRISE, FL 33351

New Mailing Address:

POST OFFICE BOX 17505
ATLANTA, GA 30316

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:

LAUGHLIN, MICHAEL
19995 S. DIXIE HWY
CUTLER BAY, FL 33157 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: MICHAEL LAUGHLIN

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLE, JAMES T
Address: POST OFFICE 17505
City-St-Zip: ATLANTA, GA 30316

Title: V
Name: LAUGHLIN, MICHAEL
Address: 19995 S. DIXIE HWY
City-St-Zip: CUTLER BAY, FL 33157

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: MICHAEL LAUGHLIN

V

02/02/2012

Electronic Signature of Signing Officer or Director

Date