

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017965

FILED
Jan 13, 2011
Secretary of State

Entity Name: DISON ENTERPRISES INC.

Current Principal Place of Business:

8031 SW 58 AVE.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8031 SW 58 AVE.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2030489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISON, CHARLOTTE
8031 SW 58 AVE.
MIAMI, FL 33143 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: P
Name: DISON, CHARLOTTE C
Address: 8031 SW 58 AVE.
City-St-Zip: MIAMI, FL 33143 US

Title: V
Name: DISON, JACK R
Address: 5767 CLINCH MTN RD
City-St-Zip: EIDSON, TN 37731 US

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: CHARLOTTE C DISON

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date