

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027554

FILED  
Mar 22, 2008  
Secretary of State

Entity Name: DIXIE UTILITY CONSTRUCTION, INC.

## Current Principal Place of Business:

17902 SW 88 PLACE  
PALMETTO BAY, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

17902 SW 88 PLACE  
PELMETTO BAY, FL 33157 US

## New Mailing Address:

FEI Number: 01-0634289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, EDWARD  
17902 SW 88 PLACE  
PELMETTO BAY, FL 33157 US

## Name and Address of New Registered Agent:

BURNS, EDWARD C PRES.  
17902 SW 88 PLACE  
PELMETTO 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: EDWARD C. BURNS

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: BURNS, EDWARD C  
Address: 17902 SW 88 PLACE  
City-St-Zip: PELMETTO BAY, FL 33157

Title: VP ( ) Delete  
Name: BURNS, EDWARD C JR.  
Address: 18520 SW 91 AVE.  
City-St-Zip: MIAMI, FL 33157

Title: S ( ) Delete  
Name: BURNS, JOAN C  
Address: 17902 SW 88 PLACE  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD C. BURNS

PST

03/22/2008

Electronic Signature of Signing Officer or Director

Date