

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000097763

Entity Name: 2316 SOUTH DIXIE, INC.

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2316 S DIXIE HWY  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

222 LAKEVIEW AVE  
PH 5  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 68-0525846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOEPPPEL, JOEL P ESQ  
400 AUSTRALIAN AVENUE  
STE 300  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

MORRISON, CARLOS  
222 LAKEVIEW AVENUE  
PH 5  
WEST PALM BEACH, FL 33401 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: CARLOS MORRISON

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTSD  
Name: MORRISON, CARLOS  
Address: 222 LAKEVIEW DR PH5  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP  
Name: MORRISON, THOMAS  
Address: 222 LAKEVIEW AVE PH5  
City-St-Zip: WEST PALM BEACH, FL 33401

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: CARLOS MORRISON

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date