

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005673

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** DIXIE HIGHWAY ENTERPRISES, INC.

**Current Principal Place of Business:**

12950 W DIXIE HIGHWAY  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

12950 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33161

**Current Mailing Address:**

12950 W DIXIE HIGHWAY  
NORTH MIAMI, FL 33161

**New Mailing Address:**

2442 ARCH CREEK DRIVE  
NORTH MIAMI, FL 33181

**FEI Number:** 33-1040063

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HANSON, JAMES D  
12950 W DIXIE HIGHWAY  
NORTH MIAMI, FL 33161 US

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

HANSON, JAMES D JR  
2442 ARCH CREEK DRIVE  
NORTH MIAMI, FL 33181 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: JAMES D HANSON, JR

02/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HANSON, JAMES D JR.  
Address: 2442 ARCH CREEK DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD  
Name: HANSON, RAEGAN  
Address: 2442 ARCH CREEK DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

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: JAMES D HANSON, JR.

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date