

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044341

Entity Name: DIXIE HOLDINGS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1941 N. DIXIE HWY
POMPAN BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

2240 N FEDERAL HWY STE D
POMPAN BEACH, FL 33062

New Mailing Address:

FEI Number: 51-0460615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, BARRY
2240 D NORTH FEDERAL HWY
POMPAN BEACH, FL 33062 US

Name and Address of New Registered Agent:

COLANGELO, ANTHONY
2240 D N FEDERAL HWY
POMPAN BEACH, FL 33062 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: ANTHONY COLANGELO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLANGELO, ANTHONY
Address: 2240 D N FEDERAL HWY
City-St-Zip: POMPAN BEACH, FL 33062

Title: D () Delete
Name: DEROSARIO, ANTONIO S
Address: 2240 N FEDERAL HWY
City-St-Zip: POMPAN BEACH, FL 33062

Title: D (X) Delete
Name: TOBIN, RICHARD
Address: 2929 E. COMMERCIAL BLVD., SUITE 702
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DOROSARIO, ANTONIO S
Address: 2240 N FEDERAL HWY
City-St-Zip: POMPAN BEACH, FL 33062

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: ANTHONY COLANGELO

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date