

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044341

Entity Name: DIXIE HOLDINGS, INC.

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

1941 N. DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

2240 N FEDERAL HWY STE D
POMPANO BEACH, FL 33062

New Mailing Address:

2240 N FEDERAL HWY
D
POMPANO BEACH, FL 33062

FEI Number: 51-0460615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, ANTHONY
2240 D N FEDERAL HWY
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COLANGELO, ANTHONY
Address: 2240 D N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: DOROSARIO, ANTONIO S
Address: 2240 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

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: ANTHONY COLANGELO

D

01/10/2010

Electronic Signature of Signing Officer or Director

Date