

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044341

Entity Name: DIXIE HOLDINGS, INC.

FILED
Jan 09, 2011
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
D
POMPANO BEACH, FL 33062

New Mailing Address:

2033 EAST HILLSBORO BLVD
D
DEERFIELD BEACH, FL 33441

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:

COLANGELO, ANTHONY
2033 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLANGELO, ANTHONY
Address: 2033 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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

01/09/2011

Electronic Signature of Signing Officer or Director

Date