

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044341

Entity Name: DIXIE HOLDINGS, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2240 N FEDERAL HWY STE D
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2033 EAST HILLSBORO BLVD
D
DEERFIELD BEACH, FL 33441

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:

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

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: A SERGIO DO ROSARIO

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date