

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052753

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIXY CORPORATION

Current Principal Place of Business:

24710 SW 108 PL
PRINCETON, FL 33032 US

New Principal Place of Business:

24710 SW 109 PL
PRINCETON, FL 33032 US

Current Mailing Address:

24710 SW 108 PL
PRINCETON, FL 33032 US

New Mailing Address:

24710 SW 109 PL
PRINCETON, FL 33032 US

FEI Number: 30-0176355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAOJOSE, MARCELO
24710 SW 108 PL
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

SAOJOSE, MARCELO
24710 SW 109 PL
PRINCETON, FL 33032 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: MARCELO SAO JOSE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: SAOJOSE, MARCELO
Address: 24710 SW 108 PL
City-St-Zip: PRINCETON, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SAOJOSE, MARCELO
Address: 24710 SW 109 PL
City-St-Zip: PRINCETON, FL 33032 US

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: MARCELO SAO JOSE

SR

04/30/2008

Electronic Signature of Signing Officer or Director

Date