

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022239

Entity Name: DIXIE & BLUE HERON, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1000 BLUE HERON BOULEVARD
RIVERIA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

401 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

422 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160

FEI Number: 55-0856981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAST, MAYNARD E P
401 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MAST, MAYNARD E
401 71ST STREET
MIAMI BEACH, FL 33141 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: MAYNARD E. MAST

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MAST, MAYNARD E
Address: 401 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: MAYNARD E. MAST

PSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date