

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031811

Entity Name: DIXIE CHEVROLET, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

16454 SE HWY. 19
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

16454 SE HWY. 19
P.O. BOX 400
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 20-0722627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOEL E ESQ.
4300 N. UNIVERSITY DRIVE
SUITE D-106
LAUDERHILL, FL 33351 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: PTD () Delete
Name: VALDES, OSCAR
Address: 5500 SW 62 AVE.
City-St-Zip: MIAMI, FL 33155

Title: VPS () Delete
Name: FURLO, KATHY C
Address: P.O. BOX 185
City-St-Zip: O'BRIEN, FL 32071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR VALDES

MR

01/13/2009

Electronic Signature of Signing Officer or Director

Date