2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031811

Entity Name: DIXIE CHEVROLET, INC.

FILED Sep 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16454 SE HWY. 19 CROSS CITY, FL 32628

Current Mailing Address: New Mailing Address:

16454 SE HWY. 19 5500 SW 62ND AVENUE P.O. BOX 400 MIAMI, FL 33155 CROSS CITY, FL 32628

FEI Number: 20-0722627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBERG, JOEL E ESQ. 4300 N. UNIVERSITY DRIVE SUITE D-106 LAUDERHILL, FL 33351 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 VALDES, OSCAR

 Address:
 5500 SW 62 AVE.

 City-St-Zip:
 MIAMI, FL 33155

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: OSCAR VALDES PDT 09/17/2010