

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057475

Entity Name: OLD DIXIE CROSSING INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

40 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

98 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

Current Mailing Address:

40 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Mailing Address:

98 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

FEI Number: 20-0953599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKEEFE, THOMAS
40 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HAMILTON, RICHARD J
98 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 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: RICHARD J M HAMILTON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HAMILTON, RICHARD
Address: 98 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: BURDEN, ARNOLD W
Address: 59 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: CAMPBELL, MARGARET
Address: 79 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: SEITZ, GERHARDT
Address: 140 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: PD () Delete
Name: O'KEEFE, THOMAS
Address: 40 ISLAND PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: NIEMINEN, SCOTT
Address: CEDARVIEW COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HAMILTON, RICHARD
Address: 98 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

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

Title: D (X) Change () Addition
Name: HART, GEORGE
Address: 7 ANASTASIA COURT
City-St-Zip: PALM COAST, FL 32137

Title: TD (X) Change () Addition
Name: SEITZ, GERHARDT
Address: 140 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition
Name: O'KEEFE, BARBARA
Address: 40 ISLAND PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: RICHARD J M HAMILTON

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date