

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057475

FILED
Apr 18, 2011
Secretary of State

Entity Name: OLD DIXIE CROSSING INC

Current Principal Place of Business:

98 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

98 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-0953599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMILTON, RICHARD
Address: 98 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

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

Title: SD
Name: HART, GEORGE
Address: 7 ANASTASIA COURT
City-St-Zip: PALM COAST, FL 32137

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

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

Title: D
Name: CAMPBELL, MARGARET
Address: 77 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

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: RICHARD HAMILTON

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date