

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068046

Entity Name: DIXIE NORTH, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2201 INTRACOASTAL DR
FT LAUDERDALE, FL 33305

New Principal Place of Business:

6310 N.W.72 WAY
PARKLAND, FL 33067

Current Mailing Address:

P.O.BOX 4440
FT LAUDERDALE, FL 33338

New Mailing Address:

6310 N.W.72 WAY
PARKLAND, FL 33067

FEI Number: 20-1333988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, JOHN N
2201 INTRACOASTAL DRIVE
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

FISH, JOHN N
6310 N.W.72 WAY
PARKLAND, FL 33067 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: JOHN N FISH

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FISH, JOHN
Address: 2201 INTRACOASTAL DR
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FISH, JOHN
Address: 6310 N.W. 72 WAY
City-St-Zip: PARKLAND, FL 33067

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: JOHN N FISH

PSTD

01/15/2008

Electronic Signature of Signing Officer or Director

Date