

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068046

Entity Name: DIXIE NORTH, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

6925 N.W.62 TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

6925 N.W.62 TERRACE
FLORIDA
PARKLAND, FL 33067

Current Mailing Address:

P O BOX 970373
COCONUT CREEK FL, FL 33097 US

New Mailing Address:

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
6925 NW 62ND TERRACE
PARKLAND, FL 33067 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: PSTD
Name: FISH, JOHN
Address: 6925 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067 US

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: JOHN N FISH

MGR

01/05/2012

Electronic Signature of Signing Officer or Director

Date