2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132182

Entity Name: RICKEY CAMERON DIX, SR., INC.

FILED Mar 12, 2011 Secretary of State

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

108 LAUREL OAK ST. 2424 BURNS AVE MELBOURNE, FL 329121569

MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

P.O. BOX 121569

MELBOURNE, FL 329121569

FEI Number: 52-2446328 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:

DIX, MARY LOUISE DIX, MARY LOUISE 2424 BURNS AVE 108 LAUREL OAK ST.

WEST MELBOURNE, FL 32904 US MELBOURNE, FL 32935 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: MARY L DIX

03/12/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DIX, RICKEY C SR. Name: P.O. BOX 121569 Address:

City-St-Zip: MELBOURNE, FL 329121569

Title: VSD

Name: DIX, MARY LOUISE Address: P.O. BOX 121569

MELBOURNE, FL 329121569 City-St-Zip:

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: RICKEY C DIX SR. **PRES** 03/12/2011