

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148137

FILED
Apr 18, 2012
Secretary of State

Entity Name: DIXIE SPECIALTY PROPERTIES, INC.

Current Principal Place of Business:

215 SW 125TH AVENUE
PLANTATION, FL 333252710

New Principal Place of Business:

Current Mailing Address:

215 SW 125TH AVENUE
PLANTATION, FL 333252710

New Mailing Address:

FEI Number: 86-1120242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDALLAH, FRANCIS
215 SW 125TH AVENUE
PLANTATION, FL 333252710 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: M
Name: BLEIBEL, CHADI
Address: 215 SW 125TH AVENUE
City-St-Zip: PLANTATION, FL 333252710

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: CHADI BLEIBEL

M

04/18/2012

Electronic Signature of Signing Officer or Director

Date