

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151479

Entity Name: ROBERT DIX ELECTRIC INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2722 5TH STREET S.W.
LEHIGH ACRES, FL 33976

New Principal Place of Business:

Current Mailing Address:

2722 5TH STREET S.W.
LEHIGH ACRES, FL 33976

New Mailing Address:

FEI Number: 37-1500621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIX, ROBERT N PRES
2722 5TH STREET S.W.
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

DIX, ROBERT N SR
2722 5TH STREET S.W.
LEHIGH ACRES, FL 33976 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: ROBERT N DIX SR

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIX, ROBERT N SR
Address: 2722 5TH STREET S.W.
City-St-Zip: LEHIGH ACRES, FL 33976

Title: VP,S
Name: DIX, KAREN L
Address: 2722 5TH STREET S.W.
City-St-Zip: LEHIGH ACRES, FL 33976

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: KAREN L DIX

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date