

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011296

FILED
Apr 28, 2009
Secretary of State

Entity Name: DIXON'S CUSTOM FENCE & RAILING INC.

Current Principal Place of Business:

3320 WREN LN
MULBERRY, FL 33860 US

New Principal Place of Business:

4225 WALYN DR
MULBERRY, FL 33860 US

Current Mailing Address:

3320 WREN LN
MULBERRY, FL 33860 US

New Mailing Address:

4225 WALYN DR
MULBERRY, FL 33860 US

FEI Number: 20-2215272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, RICK D
3320 WREN LN
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

DIXON, RICK D
4225 WALYN DR
MULBERRY, FL 33860 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIXON, RICK D
Address: 3320 WREN LN
City-St-Zip: MULBERRY, FL 33860 US

Title: VP () Delete
Name: DIXON, CANDACE T
Address: 3320 WREN LN
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIXON, RICK D
Address: 4225 WALYN DR
City-St-Zip: MULBERRY, FL 33860 US

Title: VP (X) Change () Addition
Name: DIXON, CANDACE T
Address: 4225 WALYN DR
City-St-Zip: MULBERRY, FL 33860 US

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: RICK DIXON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date