

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092770

Entity Name: DIXIE WAY MOTORS, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

114 SOUTH DIXIE HWY
LANTANA, FL 33462 US

New Principal Place of Business:

112 EAST LANTANA ROAD
LANTANA, FL 33462 US

Current Mailing Address:

114 SOUTH DIXIE HWY
LANTANA, FL 33462 US

New Mailing Address:

112 EAST LANTANA ROAD
LANTANA, FL 33462 US

FEI Number: 20-3073404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTILLA, FRANCISCA C
1301 SEA PINES WAY
LANTANA, FL 33462 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: CEDENO APONTE, ANDRES
Address: 1301 SEA PINES WAY
City-St-Zip: LANTANA, FL 33462 US

Title: D,S () Delete
Name: MONTILLA, MANOLO
Address: 5409 LITTLE DIPPER CT
City-St-Zip: GREENACRES, FL 33463 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D,VP (X) Change () Addition
Name: BOTELLO, FELIPE A
Address: 4276 CAMBRIDGE STREET
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D, S () Change (X) Addition
Name: FRANCISCA, MONTILLA C
Address: 1301 SEA PINES WAY
City-St-Zip: LANTANA, FL 33462 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: ANDRES CEDENO

D,P

09/24/2008

Electronic Signature of Signing Officer or Director

_____ Date