

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000092770

Entity Name: DIXIE WAY MOTORS, INC.

FILED
Jul 16, 2009
Secretary of State**Current Principal Place of Business:**112 EAST LANTANA ROAD
LANTANA, FL 33462 US**New Principal Place of Business:****Current Mailing Address:**112 EAST LANTANA ROAD
LANTANA, FL 33462 US**New Mailing Address:**

FEI Number: 20-3073404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:**BOTELLO, FELIPE A D.P
4276 CAMBRIDGE ST.
LAKE WORTH, FL 33461 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: FELIPE A. BOTELLO

07/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D,P () Delete
Name: CEDENO APONTE, ANDRES
Address: 1301 SEA PINES WAY
City-St-Zip: LANTANA, FL 33462 USTitle: D,VP (X) Delete
Name: BOTELLO, FELIPE A
Address: 4276 CAMBRIDGE STREET
City-St-Zip: LAKE WORTH, FL 33461 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D,P (X) Change () Addition
Name: BOTELLO, FELIPE A D,P
Address: 4276 CAMBRIDGE ST.
City-St-Zip: LAKE WORTH, FL 33461 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIPE A. BOTELLO

D,P

07/16/2009

Electronic Signature of Signing Officer or Director

Date