2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128668

FILED Apr 16, 2009 Secretary of State

Entity Name: DIXIE REAL ESTATE ACQUISITION AND MANAGEMENT, INC

New Principal Place of Business: Current Principal Place of Business: 602 OLD DIXIE HWY AUBURNDALE, FL 33823 **Current Mailing Address: New Mailing Address:** P.O. BOX 92901 LAKELAND, FL 33804 FEI Number: 33-1073371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRUMP, LORI T 7015 ELMER DEES RD US LAKELAND,, FL 33809 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition CRUMP, LORI T Name: Name: 7015 ELMER DEES RD Address: Address: City-St-Zip: LAKELAND, FL 33809 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: LORI T. CRUMP PRES 04/16/2009