

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069922

Entity Name: DIXIE CUB HOUSE, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

149 NE 221ST AVENUE
CROSS CITY, FL 32628

New Principal Place of Business:

149 NE 222 AVENUE
CROSS CITY, FL 32628

Current Mailing Address:

PO BOX 2660
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 26-3025325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RITA
242 NE 239TH AVE
OLD TOWN, FL 32680 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRIS, RITA
Address: PO BOX 2660
City-St-Zip: CROSS CITY, FL 32628

Title: VP
Name: HARRIS, RICK
Address: 149 NE 221ST AVENUE
City-St-Zip: CROSS CITY, FL 32628

Title: ST
Name: HALLING, STEPHANIE
Address: 149 NE 222 AVENUE
City-St-Zip: CROSS CITY, FL 32628

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: RITA HARRIS

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date