

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000080333

Entity Name: DIXIE ANNE BARGE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

595 WEST RIVER RD
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

595 WEST RIVER RD
PALATKA, FL 32177 US

New Mailing Address:

P.O. BOX 188
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 26-3390738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DIXIE A
595 WEST RIVER RD
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

WELTON, CAPRICE A
967 BULKHEAD ROAD
GREEN COVE SPRINGS, FL 32043 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: CAPRICE A. WELTON

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, LATHAM C
Address: 595 WEST RIVER RD
City-St-Zip: PALATKA, FL 32177 US

Title: VP
Name: REMMER, ROBERT J
Address: 1410 S W 81ST AVE
City-St-Zip: PALMETTO BAY, FL 33158

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: LATHAM C. SMITH

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date