

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107943

FILED
May 02, 2012
Secretary of State

Entity Name: DIXON-BYRD MANAGEMENT, INC.

Current Principal Place of Business:

180 PARK AVENUE NORTH, SUITE 2A
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

180 PARK AVENUE NORTH, SUITE 2A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-3868713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, TUCKER H
1770 SPRUCE AVENUE
WINTER PARK, FL 32789 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: D
Name: BYRD, TUCKER H
Address: 1770 SPRUCE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: DIXON, SEWELL H
Address: 18 RHETTS BLUFF RD
City-St-Zip: KIAWAH ISLAND, SC 29455

Title: D
Name: VILLWOCK, JEFFREY C
Address: 8275 SENTINAE CHASE DRIVE
City-St-Zip: ROSWELL, GA 30076

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: TUCKER H. BYRD

OWNE

05/02/2012

Electronic Signature of Signing Officer or Director

Date