

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067722

FILED
May 19, 2011
Secretary of State

Entity Name: DIXIEWAY AUTO CARE CORP

Current Principal Place of Business:

602 N DIXIE HWY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

602 N DIXIE HWY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 27-0706887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEDENO, ANDRES A
1301 SEA PINES WAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

CEDENO, ANDRES A
6276 BARTON CREEK CIR
LAKE WORTH, FL 33463 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: ANDRES CEDENO

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CEDENO, ANDRES A
Address: 6276 BARTON CREEK CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: MONTILLA, MANOLO
Address: 5409 LITTLE DIPPER COURT
City-St-Zip: GREENACRES, FL 33463

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: ANDRES CEDENO

P

05/19/2011

Electronic Signature of Signing Officer or Director

Date