

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076108

Entity Name: 3601 N. DIXIE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3601 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1309 S.E. 1ST STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-3481616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRENICK, ANDREW
1309 S.E. 1ST STREET
POMPANO BEACH, FL 33060 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: DP
Name: LESCHINSKY, SHARON
Address: 1309 S.E. 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DVST
Name: HRENICK, ANDREW
Address: 1309 S.E. 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D
Name: LESCHINSKY, RONALD
Address: 1309 S.E. 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D
Name: HRENICK, MARY ANN
Address: 1309 S.E. 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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: ANDREW HRENICK

DVST

01/09/2012

Electronic Signature of Signing Officer or Director

Date