

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018121

Entity Name: DIXIELAND OFFROAD, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

13833 HOLLAND PARK DR
JACKSONVILLE, FL 32224

New Principal Place of Business:

9447 CRAVEN ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

13833 HOLLAND PARK DR
JACKSONVILLE, FL 32224

New Mailing Address:

9447 CRAVEN ROAD
JACKSONVILLE, FL 32257

FEI Number: 27-5011377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANNING, GEORGE W JR.
13833 HOLLAND PARK DR
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

CATANZARO, BRANDI L
10650 WIMBLEDON DRIVE
JACKSONVILLE, FL 32257 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: BRANDI CATANZARO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANNING, GEORGE W
Address: 13833 HOLLAND PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: CATANZARO, BRANDI L
Address: 10650 WIMBLEDON DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: TRES
Name: BANNING, JEANNETTE G
Address: 13833 HOLLAND PARK DR
City-St-Zip: JACKSONVILLE, FL 32224

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: BRANDI CATANZARO

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date