

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095653

Entity Name: DIXIE AUTO, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

750 E. SAMPLE ROAD
BLDG. 4 UNIT 9
POMPANO BEACH, FL 33064

Current Mailing Address:

750 E. SAMPLE ROAD
BLDG. 4 UNIT 9
POMPANO BEACH, FL 33064

New Principal Place of Business:

3908 SOUTH OCEAN BLVD
M 127
HIGHLAND BEACH, FL 33487

New Mailing Address:

3908 SOUTH OCEAN BLVD
M 127
HIGHLAND BEACH, FL 33487

FEI Number: 45-3685666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALKIN, KARL D
3908 S. OCEAN BLVD., M-127
HIGHLAND BEACH, FL 33487 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: P/T
Name: CALKIN, CYNTHIA
Address: 3908 S. OCEAN BLVD., M-127
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP/S
Name: CALKIN, KARL D
Address: 3908 S. OCEAN BLVD., M-127
City-St-Zip: HIGHLAND BEACH, FL 33487

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: KARL D. CALKIN

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date