

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000033744

Entity Name: DIXIE LEE TRUCKING, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1216 BALDWIN PLACE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

7606 MELBA TRAIL
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

1216 BALDWIN PLACE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

7606 MELBA TRAIL
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 59-2607697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, VIRGINIA
1216 BALDWIN PLACE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

LEWIS, GEORGE
7606 MELBA TRAIL
KEYSTONE HEIGHTS, FL 32656 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: GEORGE LEWIS

05/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, VIRGINIA
Address: 1216 BALDWIN PLACE
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, GEORGE
Address: 7606 MELBA TRAIL
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE LEWIS

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date