

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066409

FILED
Jan 08, 2010
Secretary of State

Entity Name: DIXON COMMERCIAL REAL ESTATE, INC

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 901
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3191 CORAL WAY
SUITE 204
MIAMI, FL 33145 US

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 901
CORAL GABLES, FL 33134 US

New Mailing Address:

3191 CORAL WAY
SUITE 204
MIAMI, FL 33145 US

FEI Number: 65-0443547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, THOMAS J
2600 DOUGLAS ROAD
SUITE 901
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIXON, THOMAS J
3191 CORAL WAY
SUITE 204
MIAMI, FL 33145 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DIXON, THOMAS J
Address: 3191 CORAL WAY SUITE 204
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: DIXON, ANDREW M
Address: 3191 CORAL WAY SUITE 204
City-St-Zip: MIAMI, FL 33145

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: THOMAS J DIXON

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date