2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001516

Entity Name: DIXIE LEASING, INC.

City-St-Zip:

VERO BEACH, FL 32963

FILED Aug 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6410 OLD DIXIE HIGHWAY VERO BEACH, FL 32960 US **Current Mailing Address: New Mailing Address:** DIXIE OAK MANOR INC 6410 OLD DIXIE HWY VERO BEACH, FL 32967 US FEI Number: 59-3217021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FUNNELL, SCOTT 1562 EAGLES CR SEBASTIAN, FL 32958 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FUNNELL, SCOTT R Name: Name: 1251 BARBER STREET Address: Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: () Delete Title: STD Title: () Change () Addition Name: FUNNELL, JUDI Name: 4685 69TH COURT Address: Address: VERO BEACH, FL 32967 City-St-Zip: City-St-Zip: () Delete Title: Title: VD () Change () Addition WRIGHT, DONALD Name: Name: 1775 49TH AVE Address: Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: Title: AST () Delete Title: () Change () Addition ST. PIERRE, BERNARD C Name: Name: Address: 1940 SAND DOLLAR LANE Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: SCOTT FUNNELL PRES 08/20/2009