

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001516

FILED
Feb 21, 2012
Secretary of State

Entity Name: DIXIE LEASING, INC.

Current Principal Place of Business:

6410 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

DIXIE OAK MANOR INC
6410 OLD DIXIE HWY
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 59-3217021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FUNNELL, SCOTT
1562 EAGLES CR
SEBASTIAN, FL 32958 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: PD
Name: FUNNELL, SCOTT R
Address: 1251 BARBER STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: STD
Name: FUNNELL, JUDI
Address: 4685 69TH COURT
City-St-Zip: VERO BEACH, FL 32967

Title: VD
Name: WRIGHT, DONALD
Address: 1775 49TH AVE
City-St-Zip: VERO BEACH, FL 32966

Title: AST
Name: ST. PIERRE, BERNARD C
Address: 1940 SAND DOLLAR LANE
City-St-Zip: VERO BEACH, FL 32963

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: SCOTT FUNNELL

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date