

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088754

Entity Name: 117 SOUTH DIXIE HIGHWAY, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

117 SO. DIXIE HIGHWAY  
LAKE WORTH, FL 33460

## New Principal Place of Business:

## Current Mailing Address:

117 SO. DIXIE HIGHWAY  
LAKE WORTH, FL 33460

## New Mailing Address:

5457 WOODSWEST DR  
LAKE WORTH, FL 33463

FEI Number: 65-0544691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOUNG, RONALD E  
1860 FOREST HILL BLVD. STE. 105  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

ZMISTOWSKI, JOEL E  
5457 WOODSWEST DR  
LAKE WORTH, FL 33463 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: JOEL ZMISTOWSKI

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZMISTOWSKI, JOEL  
Address: 117 SO. DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Delete  
Name: LEBLANC, DENIS  
Address: 117 SO. DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZMISTOWSKI, JOEL  
Address: 5457 WOODSWEST DR  
City-St-Zip: LAKE WORTH, FL 33463

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: JOEL ZMISTOWSKI

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date