

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000039869

FILED
Aug 17, 2010
Secretary of State

Entity Name: DIXIE EQUIPMENT SERVICES OF LAKE COUNTY, INC.

Current Principal Place of Business:

5585 US HIGHWAY 1
SUITE 2
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

5585 US HIGHWAY 1
SUITE 2
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 59-3307020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQ.
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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: GILBERT, MATTHEW W
Address: 105 FILBERT STREET
City-St-Zip: SEBASTIAN, FL 32958 US

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: MATTHEW GILBERT

PD

08/17/2010

Electronic Signature of Signing Officer or Director

Date