

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091454

FILED
Apr 27, 2008
Secretary of State

Entity Name: DIXIE PAINT AND BODY, INC.

Current Principal Place of Business:

1905 S. DIXIE HWY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1905 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

3928 ALLISON CT
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0911603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADUS, KARL JR
3928 ALLISON CT
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

RANDALL, HOLLIE L
3928 ALLISON CT
LAKE WORTH, FL 33461 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: HOLLIE RANDALL

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KADUS, KARL JR
Address: 3928 ALLISON CT
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: KADUS, KARL JR
Address: 3928 ALLISON CT
City-St-Zip: LAKE WORTH, FL 33461

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: HOLLIE RANDALL

RA

04/27/2008

Electronic Signature of Signing Officer or Director

Date