2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000044674 1. Entity Name DIXON MILLWORKS, INC. Mailing Address Principal Place of Business 8980 HECKSCHER DRIVE 8980 HECKSCHER DRIVE JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226

FILED Apr 28, 2008 08:00 AN Secretary of State



CR2E034 (11/05) 04222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-3511685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, ROBERT M DO NOT WRITE C/O FORD, JETER & BOWLUS, P.A. 10110 SAN JOSE BOULEVARD IN THIS SPACE JACKSONVILLE, FL 32257 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME DIXON, DIANNES U00000925041 05/20/08-80011-006 150.00 8980 HECKSCHER DRIVE STREET ADDRESS CITY-S1-ZIP JACKSONVILLE, FL 32226 TITLE DIXON, RICHARD J NAME STREET ADDRESS 8980 HECKSCHER DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32226 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-71P TILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.