

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060014

FILED
Jan 20, 2012
Secretary of State

Entity Name: ROYAL DIXIE MANOR OF FLORIDA, INC.

Current Principal Place of Business:

1500 N E 145 ST
105
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

C/O KLEINMAN
301 174 ST # 2214
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

ROYAL DIXIE MANOR C/O KLEINMAN
301 174 ST # 2214
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0935325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINMAN, CHAIM
301 174TH STREET, #2214
SUNNY ISLES BEACH, FL 33160 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: VSD
Name: KLEINMAN, AMI
Address: 301 174 ST # 2214
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: KLEINMAN, NEER
Address: 301 174 ST # 2214
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P
Name: KLEINMAN, CHAIM
Address: 301 174 ST # 2214
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: KLEINMAN, ESTHER
Address: 301 174 ST # 2214
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T
Name: KLEINMAN, DANA
Address: 301 174 ST # 2214
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ESTHER KLEINMAN

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date