

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15045

Entity Name: 900 OLD DIXIE, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

9362 154TH RD N
JUPITER, FL 33478

New Principal Place of Business:

900 S DIXIE HWY
JUPITER, FL 33458

Current Mailing Address:

9362 154TH RD N
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0468669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, GORDON
9362 154TH ROAD NORTH
JUPITER, FL 33478 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: T
Name: MARSH, ROBERT
Address: 900 OLD DIXIE HIGHWAY
City-St-Zip: JUPITER, FL 334584309

Title: S
Name: TSCHAPPAT, ROBI
Address: 900 OLD DIXIE HIGHWAY
City-St-Zip: JUPITER, FL 334584309

Title: P
Name: KELLY, GORDON
Address: 900 OLD DIXIE HIGHWAY
City-St-Zip: JUPITER, FL 334584309

Title: VP
Name: HINKLE, MARK
Address: 900 OLD DIXIE HWY
City-St-Zip: JUPITER, FL 33458

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: GORDON KELLY

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date