

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46721

FILED
Jan 19, 2007
Secretary of State

Entity Name: DIXON AUTO TRANSPORT, INC.

Current Principal Place of Business:

4729 PHILIPS HWY
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4729 PHILIPS HWY
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3059461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, CARRIE S
4132 SUNSET LN N
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PHILLIPS, CARRIE S
Address: 4132 SUNSET LN N
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PHILLIPS, CARRIE S
Address: 4132 SUNSET LN N
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the 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: CARRIE S. PHILLIPS

DP

01/19/2007

Electronic Signature of Signing Officer or Director

Date