

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 145398

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: DIXON-POWDERMAKER FURNITURE COMPANY

**Current Principal Place of Business:**

P.O. BOX 612  
PASCAGOULA, MS 39568

**New Principal Place of Business:**

4703 PASCAGOULA  
PASCAGOULA, MS 39567

**Current Mailing Address:**

P.O. BOX 612  
PASCAGOULA, MS 39568

**New Mailing Address:**

FEI Number: 59-0540174      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: BOLAND, ROBERT J  
Address: 4703 N. PASCAGOULA STREET  
City-St-Zip: PASCAGOULA, MS

Title: CFO ( ) Delete  
Name: GRIMES, LINDA P  
Address: 4703 N. PASCAGOULA STREET  
City-St-Zip: PASCAGOULA, MS

Title: S ( ) Delete  
Name: BOLAND, MARYE V  
Address: 4705 N PASCAGOULA ST  
City-St-Zip: PASCAGOULA, MS

Title: P ( ) Delete  
Name: BOLAND, DAVID V  
Address: 4703 PASCAGOULA ST  
City-St-Zip: PASCAGOULA, MS

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: BOLAND, MARYE V  
Address: 4703 N. PASCAGOULA STREET  
City-St-Zip: PASCAGOULA, MS 39567

Title: CFO (X) Change ( ) Addition  
Name: GRIMES, LINDA P  
Address: 4703 N. PASCAGOULA STREET  
City-St-Zip: PASCAGOULA, MS 39567

Title: PRES (X) Change ( ) Addition  
Name: BOLAND, DAVID V  
Address: 4703 N PASCAGOULA ST  
City-St-Zip: PASCAGOULA, MS 39567

Title: DIR (X) Change ( ) Addition  
Name: WHITES, DAYTON  
Address: 4703 N PASCAGOULA ST  
City-St-Zip: PASCAGOULA, MS 39567

Title: DIR ( ) Change (X) Addition  
Name: LOWE III, JAMES  
Address: 4703 N PASCAGOULA ST  
City-St-Zip: PASCAGOULA, MS 39567

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: LINDA P. GRIMES

CFO

03/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date