

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118422

FILED
May 01, 2008
Secretary of State

Entity Name: RIDIN' DIRTY MUSIC GROUP, INC.

Current Principal Place of Business:

204 RED MAPLE PLACE
BRANDON, FL 33510

New Principal Place of Business:

2528 YUKON CLIFF DRIVE
RUSKIN, FL 33570

Current Mailing Address:

204 RED MAPLE PLACE
BRANDON, FL 33510

New Mailing Address:

P O BOX 804
RUSKIN, FL 33575

FEI Number: 26-1526069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, NONA
204 RED MAPLE PLACE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

CARR, ADRIANNE E
2227 FOWLER STREET
FORT MYERS, FL 33901 US

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: ADRIANNE E CARR

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLENON, MICHAEL L. II
Address: 11021 STONE BRANCH DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLENON, MICHAEL L SR.
Address: P O BOX 804
City-St-Zip: RUSKIN, FL 33575

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: MICHAEL L MCCLENON, SR

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date