

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625006

Entity Name: DIRT TRACKIN', INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1245 SHADOW LANE
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1245 SHADOW LANE
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-1918186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSLER, LINDA M.
1245 SHADOW LANE
FT MYERS, FL 33901 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: P
Name: GILES, STEPHANIE
Address: 16347 PINE VILLA LN
City-St-Zip: FT MYERS, FL 33912

Title: ST
Name: HESSLER, LINDA
Address: 1245 SHADOW LN
City-St-Zip: FT MYERS, FL 33901

Title: V
Name: STRECKER, MARY
Address: 425 SE 34TH PL
City-St-Zip: OCALA, FL 33471

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: LINDA M. HESSLER

ST

01/16/2011

Electronic Signature of Signing Officer or Director

Date