

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002079

Entity Name: NEW DIRT INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2830 SOUTH MELLONVILLE AVE.
SANFORD, FL 32773

New Principal Place of Business:

2830 SOUTH MELLONVILLE AVE.
SANFORD, FL 32773 UN

Current Mailing Address:

2830 SOUTH MELLONVILLE AVE.
SANFORD, FL 32773

New Mailing Address:

2830 SOUTH MELLONVILLE AVE.
SANFORD, FL 32773 UN

FEI Number: 27-2419400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATTELL, DAVID L
184 WIMBLEDON CIRCLE
LAKE MARY, FL 32746 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: CEO
Name: CATTELL, DAVID L
Address: 184 WIMBLEDON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: DAVID L CATTELL

CEO

02/13/2012

Electronic Signature of Signing Officer or Director

Date