

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000006662

Entity Name: DIRT BOYS, INC.

FILED
Jun 02, 2007
Secretary of State

Current Principal Place of Business:

8770 W JUMP CT
HOMOSSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

11 BYRSONIMA COURT WEST
HOMOSSASSA, FL 34446

New Mailing Address:

FEI Number: 59-3617025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, LARRY L
11 BYRSONIMA CT. W
HOMOSSASSA, FL 34446 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: PD () Delete
Name: TATE, LARRY L
Address: 11 BYRSONIMA CT. W
City-St-Zip: HOMOSSASSA, FL 34446

Title: STD () Delete
Name: TATE, BARBARA J
Address: 11 BYRSONIMA CT W
City-St-Zip: HOMOSSASSA, FL 34446

Title: VPMD () Delete
Name: HANNA, JOHN T
Address: 65 BLACK WILLOW ST
City-St-Zip: HOMOSSASSA, FL 34446

Title: SD () Delete
Name: HANNA, THERESA L
Address: 65 BLACK WILLOW ST
City-St-Zip: HOMOSSASSA, FL 34446

Title: ST (X) Delete
Name: GILBERT, CINDY M
Address: 26 DAHLIA CT S
City-St-Zip: HOMOSSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HANNA, JOHN T
Address: 65 BLACK WILLOW ST
City-St-Zip: HOMOSSASSA, FL 34446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA TATE

STD

06/02/2007

Electronic Signature of Signing Officer or Director

Date