

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006662

FILED
Apr 27, 2011
Secretary of State

Entity Name: DIRT BOYS, INC.

Current Principal Place of Business:

6440 S SUNCOAST BLVD
HOMOSSASSA, FL 34446

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

Title: STD
Name: TATE, BARBARA J
Address: 11 BYRSONIMA CT W
City-St-Zip: HOMOSASSA, FL 34446

Title: VD
Name: HANNA, JOHN T
Address: 4287 S PURSLANE DR
City-St-Zip: HOMOSASSA, FL 34448

Title: SD
Name: HANNA, THERESA L
Address: 4287 S PURSLANE DR
City-St-Zip: HOMOSASSA, FL 34448

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: BARBARA TATE

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date