

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 28, 2010
Secretary of State**

DOCUMENT# P00000022573

Entity Name: M.C. DIRT MOVERS INC.

Current Principal Place of Business:

645 LIVE OAK LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

645 LIVE OAK LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0991448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARLO, MICHAEL
645 LIVE OAK LANE
WESTON, FL 33327 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: DPT
Name: CIARLO, MICHAEL
Address: 645 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327

Title: DVS
Name: CIARLO, LUZ
Address: 645 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327

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: LUZ CIARLO

DVS

03/28/2010

Electronic Signature of Signing Officer or Director

Date