

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 19, 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 US

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

Title: VP  
Name: CIARLO, RALPH M  
Address: 645 LIVE OAK LANE  
City-St-Zip: WESTON, FL 33327 US

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: MICHAEL CIARLO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DPT

05/19/2010

\_\_\_\_\_  
Date