

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056389

Entity Name: NO MORE DIRT INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2395 JAEGER DR #5D
DELRAY BEACH, FL 33444

New Principal Place of Business:

118 SE 28TH AVENUE
BOYNTON BEACH, FL 33435

Current Mailing Address:

2395 JAEGER DR #5D
DELRAY BEACH, FL 33444

New Mailing Address:

118 SE 28 AVE
BOYNTON BEACH, FL 33435

FEI Number: 65-1016951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODAS, DANIEL A
1215 SE 2ND AVE #202
FT LAUDERDALE, FL 33335 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARNCARZ, ARKADIUSZ
Address: 2395 JAEGER DR #5D
City-St-Zip: DELRAY BEACH, FL 33444

Title: VD (X) Delete
Name: GARNCARZ, INGRID
Address: 2395 JAEGER DR #5D
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARNCARZ, ARKADIUSZ
Address: 118 SE 28 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: ARKADIUSZ GARNCARZ

PD

02/05/2009

Electronic Signature of Signing Officer or Director

Date