

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056389

FILED
Apr 27, 2011
Secretary of State

Entity Name: NO MORE DIRT INC.

Current Principal Place of Business:

118 SE 28TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

117 NW 43 ST
BOCA RATON, FL 33431

Current Mailing Address:

118 SE 28 AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

117 NW 43 ST
BOCA RATON, FL 33431

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

OFFICERS AND DIRECTORS:

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

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: ARKADIUSZ GARNCARZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date