

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112177

FILED
Jul 13, 2010
Secretary of State

Entity Name: NORTHERN DIRT WORK, INC.

Current Principal Place of Business:

14345 TRIPP RD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

14405 TRIPP RD N.
LOXAHATCHEE, FL 33470

Current Mailing Address:

14345 TRIPP RD
LOXAHATCHEE, FL 33470

New Mailing Address:

14405 TRIPP RD N.
LOXAHATCHEE, FL 33470

FEI Number: 65-1144675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, DAVID
14345 TRIPP RD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

RAFFERTY, DAVID
14405 TRIPP RD N.
LOXAHATCHEE, FL 33470 US

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: DAVID RAFFERTY

07/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAFFERTY, DAVID M
Address: 14405 TRIPP RD N.
City-St-Zip: LOXAHATCHEE, FL 33470

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: DAVID M. RAFFERY

CEO

07/13/2010

Electronic Signature of Signing Officer or Director

Date