

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069639

FILED
Jan 05, 2012
Secretary of State

Entity Name: DINOSOIL REMEDIATION, INC.

Current Principal Place of Business:

2945 PARRAMORE SHORES RD
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

2945 PARRAMORE SHORES RD
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 56-2371850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, SAM
2945 PARRAMORE SHORES RD
TALLASSEE, FL 32310 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: P
Name: WARD, SAM
Address: 2945 PARRAMORE SHORES RD
City-St-Zip: TALLAHASSEE, FL 32310

Title: V
Name: WARD, JESSE A
Address: 420 WARD RD
City-St-Zip: EDEN, NC 27288

Title: ST
Name: WARD, DWIGHT
Address: 126 SUNSET TRAIL
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: WARD, SAM
Address: 2945 PARRAMORE SH. RD.
City-St-Zip: TALLAHASSEE, FL 32310

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: SAM WARD

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date