

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000009451

Entity Name: DIRT DAWGS, INC.

FILED
Dec 05, 2005
Secretary of State

Current Principal Place of Business:

8469 W. ANTHONY ROAD
OCALA, FL 34479

New Principal Place of Business:

2715 E. HWY 329
ANTHONY, FL 32617

Current Mailing Address:

8469 W. ANTHONY ROAD
OCALA, FL 34479

New Mailing Address:

2715 E. HWY 329
ANTHONY, FL 32617

FEI Number: 20-0595069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATZWALD, TERI L
8469 W. ANTHONY ROAD
OCALA, FL 34479 US

Name and Address of New Registered Agent:

MEYER, MICHAEL
2715 E. HWY 329
ANTHONY, FL 32617 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: MICHAEL MEYER

12/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MICHAEL, MEYER
Address: 2715 E HWY 329
City-St-Zip: ANTHONY, FL 32617

Title: P (X) Delete
Name: PATZWALD, TERI L
Address: 8469 W. ANTHONY ROAD
City-St-Zip: OCALA, FL 34479

Title: S (X) Delete
Name: PATZWALD, CRAIG
Address: 8469 W. ANTHONY ROAD
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAEL, MEYER
Address: 2715 E HWY 329
City-St-Zip: ANTHONY, FL 32617

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL MEYER

P

12/05/2005

Electronic Signature of Signing Officer or Director

Date