

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004852

Entity Name: ROAD AND DIRT.COM, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

13321 CANTON AVENUE
HUDSON, FL 34669

New Principal Place of Business:

9243 BINNACLE DR
5014
PORT RICHEY, FL 34668

Current Mailing Address:

13321 CANTON AVENUE
HUDSON, FL 34669

New Mailing Address:

9243 BINNACLE DR
5014
PORT RICHEY, FL 34668

FEI Number: 20-2142133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTMAN, GREGG A
13321 CANTON AVENUE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

BROTMAN, GREGG A
9243 BINNACLE DR
PORT RICHEY, FL 34668 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: GREGG BROTMAN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROTMAN, GREGG A
Address: 9243 BINNACLE DR
City-St-Zip: PORT RICHEY, FL 34668 US

Title: O
Name: BROTMAN, DENNIS B
Address: 941 CARDIGAN LN
City-St-Zip: PALM HARBOR, FL 34683 US

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: GREGG BROTMAN

OWNE

01/06/2012

Electronic Signature of Signing Officer or Director

Date