

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000039162

Entity Name: E Z DIRT INC

FILED
Apr 12, 2008
Secretary of State**Current Principal Place of Business:**1411 NW 20 TH ST
CAPE CORAL, FL 33993**New Principal Place of Business:****Current Mailing Address:**1411 NW 20 TH ST
CAPE CORAL, FL 33993**New Mailing Address:**

FEI Number: 20-2519038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GONZALEZ, JORGE A
1411 NW 20 TH ST
CAPE CORAL, FL 33993 US**Name and Address of New Registered Agent:**GONZALEZ, EBERTO R
1411 NW 20 TH ST
CAPE CORAL, FL 33993 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: EBERTO R GONZALEZ

04/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: GONZALEZ, EBERTO
Address: 1411 NW 20 TH ST
City-St-Zip: CAPE CORAL, FL 33993Title: DVP (X) Delete
Name: GONZALEZ, JORGE A
Address: 1411 NW 20 TH ST
City-St-Zip: CAPE CORAL, FL 33993**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: GONZALEZ, EBERTO R
Address: 1411 NW 20 TH ST
City-St-Zip: CAPE CORAL, FL 33993Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EBERTO R GONZALEZ

PD

04/12/2008

Electronic Signature of Signing Officer or Director

Date