

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039162

FILED
Mar 29, 2012
Secretary of State

Entity Name: E Z DIRT INC

Current Principal Place of Business:

1411 NW 20 TH ST
CAPE CORAL, FL 33993 US

New Principal Place of Business:

13881 QUEEN AVE
CLEWISTON, FL 33440 US

Current Mailing Address:

1411 NW 20 TH ST
CAPE CORAL, FL 33993 US

New Mailing Address:

13881 QUEEN AVE
CLEWISTON, FL 33440 US

FEI Number: 20-2519038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EBERTO R
1411 NW 20TH ST
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

GONZALEZ, EBERTO R
13881 QUEEN AVE
CLEWISTON, FL 33440 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

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, EBERTO R
Address: 13881 QUEEN AVE
City-St-Zip: CLEWISTON, FL 33440 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: EBERTO R GONZALEZ

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date