

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092874

Entity Name: DIRT NAP XTREME INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1100 SHETTER AVE
SUITE 203
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3841 ASHGLEN DRIVE EAST
JACKSONVILLE, FL 32224

Current Mailing Address:

1100 SHETTER AVE
SUITE 203
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3841 ASHGLEN DRIVE EAST
JACKSONVILLE, FL 32224

FEI Number: 20-3075863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, KEVIN P
3841 ASHGLEN DRIVE EAST
JACKSONVILLE, FL 32224 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: FITZGERALD, KEVIN P
Address: 3841 ASHGLEN DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: COOK, DARREN K
Address: 140 WEST END LANE #703
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KEVIN P FITZGERALD

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date