2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092874

Entity Name: DIRT NAP XTREME INC

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3841 ASHGLEN DRIVE EAST JACKSONVILLE, FL 32224

Current Mailing Address: 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: Name and Address of New Registered Agent:

FITZGERALD, KEVIN P 3841 ASHGLEN DRIVE EAST JACKSONVILLE, FL 32224 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 03/31/2012