

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137548

Entity Name: DRAG-N-DIRT, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

207 BLACK LAKE RD
OSTEEN, FL 32764 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4133
ENTERPRISE, FL 32725 US

New Mailing Address:

FEI Number: 20-3653671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALATI, STEPHEN
207 BLACK LAKE RD
OSTEEN, FL 32764 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,S
Name: GALATI, STEPHEN
Address: 207 BLACK LAKE RD
City-St-Zip: OSTEEN, FL 32764 US

Title: VP,T
Name: GALATI, ANGELA
Address: 207 BLACK LAKE RD
City-St-Zip: OSTEEN, FL 32764 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: ANGELA G. GALATI

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date