

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156759

FILED
Apr 27, 2009
Secretary of State

Entity Name: LONDON DIRT DEVELOPMENT, INC.

Current Principal Place of Business:

10 LINCOLN AVE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

550 CALOOSA ESTATES DRIVE
LABELLE, FL 33935

Current Mailing Address:

10 LINCOLN AVE
LEHIGH ACRES, FL 33936

New Mailing Address:

550 CALOOSA ESTATES DRIVE
LABELLE, FL 33935

FEI Number: 20-3847638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIGPEN, GREGORY B
10 LINCOLN AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

THIGPEN, GREGORY B
550 CALOOSA ESTATES DRIVE
LABELLE, FL 33935 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THIGPEN, GREGORY B
Address: 10 LINCOLN AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: THIGPEN, CHELSEY L
Address: 10 LINCOLN AVE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THIGPEN, GREGORY B
Address: 550 CALOOSA ESTATES DRIVE
City-St-Zip: LABELLE, FL 33935

Title: VP (X) Change () Addition
Name: THIGPEN, CHELSEY L
Address: 550 CALOOSA ESTATES DRIVE
City-St-Zip: LABELLE, FL 33935

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: CHELSEY THIGPEN

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date