

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156759

FILED
Mar 01, 2011
Secretary of State

Entity Name: LONDON DIRT DEVELOPMENT, INC.

Current Principal Place of Business:

550 CALOOSA ESTATES DRIVE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

550 CALOOSA ESTATES DRIVE
LABELLE, FL 33935

New Mailing Address:

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
550 CALOOSA ESTATES DRIVE
LABELLE, FL 33935 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: THIGPEN, GREGORY B
Address: 550 CALOOSA ESTATES DRIVE
City-St-Zip: LABELLE, FL 33935

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

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: CHELSEY THIGPEN

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date