

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095641

Entity Name: DIRTY SOUTH OFFROAD, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

636 SOUTH SPRING GARDEN AVE. SUITE A
DELAND, FL 32720

New Principal Place of Business:

1830 PATTERSON AVE.
SUITE D
DELAND, FL 32724

Current Mailing Address:

636 SOUTH SPRING GARDEN AVE. SUITE A
DELAND, FL 32720

New Mailing Address:

1830 PATTERSON AVE.
SUITE D
DELAND, FL 32724

FEI Number: 20-5239485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIMES, SANTIAGO
111 OLD DAYTONA ROAD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

JAIMES, SANTIAGO
P.O BOX 2536
DELAND, FL 32724 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: SANTIAGO JAIMES

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAIMES, SANTIAGO
Address: 111 OLD DAYTONA ROAD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAIMES, SANTIAGO
Address: 1830 PATTERSON AVE.
City-St-Zip: DELAND, FL 32724

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: SANTIAGO JAIMES

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date