2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087608

Entity Name: DIRTY VEGAS, INC.

FILED May 25, 2010 Secretary of State

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

4901 PALM BEACH BLVD UNIT 26 SUITE166 1289 THOMPSON ST

UNIT 26 SUITE 166 UNIT 26 SUITE 166 FORT MYERS, FL 33905 US FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

4901 PALM BEACH BLVD UNIT 26 SUITE166 1289 THOMPSON ST UNIT 26 SUITE 166 UNIT 26 SUITE 166

FORT MYERS, FL 33905 US FORT MYERS, FL 33903 US

FEI Number: 26-3567665 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:

PUCKETT, JEFF
4901 PALM BEACH BLVD UNIT 26 SUITE166
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4901

FORT MYERS, FL 33905 US FORT MYERS, FL 33903 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: JEFF PUCKETT 05/25/2010

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: PVD

 Name:
 PUCKETT, JEFF

 Address:
 1289 THOMPSON ST

 City-St-Zip:
 FORT MYERS, FL 33903 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: JEFF PUCKETT PVD 05/25/2010