2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087608

Entity Name: DIRTY VEGAS, INC.

FILED Feb 18, 2011 Secretary of State

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

1289 THOMPSON ST 1289 THOMPSON ST

UNIT 26 SUITE 166 NORTH FORT MYERS, FL 33903 US

FORT MYERS, FL 33903 US

New Mailing Address: Current Mailing Address:

1289 THOMPSON ST 1289 THOMPSON ST

UNIT 26 SUITE 166 NORTH FORT MYERS, FL 33903 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 PUCKETT, JEFF 1289 THOMPSON ST 1289 THOMPSON ST US

UNIT 26 SUITE 26 NORTH FORT MYERS, FL 33903 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 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

PUCKETT, JEFF Name: 1289 THOMPSON ST Address:

City-St-Zip: NORTH 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.

PVD SIGNATURE: JEFF PUCKETT 02/18/2011