

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104357

FILED
Feb 03, 2009
Secretary of State

Entity Name: THE AMERICAN DIRT BAG CORP.

Current Principal Place of Business:

931 VILLAGE BOULEVARD
SUITE #905-378
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

931 VILLAGE BOULEVARD
SUITE #905-378
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 26-3771546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, ELEONOR J
16242 E. STALLION DRIVE
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUES, ELEONOR J
Address: 16242 E. STALLION DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: WALKS, GEORGE
Address: 1700 EMBASSY DRIVE, UNIT #905
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE WALKS

VP

02/03/2009

Electronic Signature of Signing Officer or Director

Date