

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104357

FILED
Apr 08, 2011
Secretary of State

Entity Name: THE AMERICAN DIRT BAG CORP.

Current Principal Place of Business:

16245 E. CORNWALL DRIVE
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

16245 E. CORNWALL DRIVE
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WALKS, GEORGE A
Address: 4625 PORTOFINO WAY #203
City-St-Zip: WEST PALM BEACH, FL 33409 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: ELEONOR J. RODRIGUES

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date