2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070275

Entity Name: DIRT MOVERS OF TAMPA BAY, INC

FILED Apr 18, 2012 Secretary of State

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

16011 N NEBRASKA AVE SUITE 103

LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

16011 N NEBRASKA AVE SUITE 103 LUTZ, FL 33549 US

FEI Number: 27-0799631 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:

GREEN, WILLIAM
22304 STILLWOOD DR
LAND O LAKES, FL 34639 US
GREEN, WILLIAM
4738 JUSTIN LANE
PLANT CITY, FL 33565 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GREEN, WILLIAM

 Address:
 4738 JUSTIN LANE

 City-St-Zip:
 PLANT CITY, FL 33565 US

Title: VP

 Name:
 HAZELTON, ROBERT

 Address:
 41150 LYNBROOK DR

 City-St-Zip:
 ZEPHYRHILLS, FL 33540 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: WILLIAM GREEN P 04/18/2012