2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065425

Entity Name: B & H DIRTWORKS INC

FILED Apr 26, 2012 Secretary of State

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

18060 LEETANA RD 4241 PINETREE BLVD N FORT MYERS, FL 33917 ST JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

PO BOX 60073 4241 PINETREE BLVD FORT MYERS, FL 33906 ST JAMES CITY, FL 33956

FEI Number: 27-3211964 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:

WILKINS, HEATHER

18060 LEETANA RD
N FORT MYERS, FL 33917 US

WILKINS, HEATHER
4241 PINETREE BLVD
ST JAMES CITY, FL 33956 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 WILKINS, HEATHER

 Address:
 4241 PINETREE BLVD

 City-St-Zip:
 ST JAMES CITY, FL 33956

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: HEATHER WILKINS P 04/26/2012