2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017375

Entity Name: ROGERS DIRT WORKS, INC.

FILED Apr 14, 2011 Secretary of State

Date

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

310 1ST AVE SW LUTZ, FL 33548 US

Current Mailing Address: New Mailing Address:

PO BOX 885 LUTZ, FL 33549 US

FEI Number: 59-3592852 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:

ROGERS, CATHERINE 310 1ST AVE SW LUTZ, FL 33549 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROGERS, CATHERINE

 Address:
 PO BOX 885

 City-St-Zip:
 LUTZ, FL 33548

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: CATHY ROGERS PRES 04/14/2011