

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159533

FILED
Jan 05, 2011
Secretary of State

Entity Name: A & D DRILLING SUPPLY CORPORATION

Current Principal Place of Business:

6401 SW 87TH AVENUE
SUITE 207
MIAMI, FL 33173

New Principal Place of Business:

9595 N KENDALL DR
SUITE 200
MIAMI, FL 33176

Current Mailing Address:

6401 SW 87TH AVENUE
SUITE 207
MIAMI, FL 33173

New Mailing Address:

9595 N KENDALL DR
SUITE 200
MIAMI, FL 33176

FEI Number: 20-1944627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, ELISABETH V
6401 SW 87TH AVE
207
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BRADY, ELISABETH V
6225 SW 82ND AVE
MIAMI, FL 33143 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GELDEAN, ALLAN J
Address: 6641 SPIVA BRANCH DR
City-St-Zip: BLAIRSVILLE, GA 30512

Title: V
Name: GELDEAN, ROBERT E
Address: 6641 SPIVA BRANCH DR
City-St-Zip: BLAIRSVILLE, GA 30512

Title: T
Name: BRADY, ELISABETH V
Address: 6225 SW 82TH AVE
City-St-Zip: MIAMI, FL 33143

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: ELISABETH BRADY

S/T

01/05/2011

Electronic Signature of Signing Officer or Director

Date