2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # 370830** 1. Entity Name POOLE DRILLING CO., INC. Principal Place of Business Mailing Address 414 KEENE ROAD 414 KEENE ROAD **LARGO FL 33771** LARGO FL 33771 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEt Number City & State Applied For 59-1320390 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCFARLAND, DONALD O Street Address (P.O. Box Number is Not Acceptable) 311 SOUTH MISSOURI AVE CLEARWATER FL 33516 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Specifics, typed or printed learn of ico strond select and still it implicable (NOTE: Registried Agent equilibrin required when remembing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIPECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Derete ☐ Change Addition пия NAME POOLE.BILLIE MAME STREET ADDRESS 414 KEENE ROAD STREET ADDRESS City-St-7i2 LARGO FL CITY-ST-ZIP TITLE PD ☐ Derete Change | Addition TITLE NAME POOLE, DENNIS L NAME STREET ADDRESS STREET ADDRESS 10510 127 AVE N CITY-ST-ZIP CITY-ST-ZIP LARGO FL Change 150.00 THILE ☐ De-ete mu. Addition HAME POOLE, RICKY G _ HAME STREET ADDRESS 106 1 AVE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL TOTAL ☐ De-ete nnr ☐ Change Addition N/M. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP TITLE ☐ Defele Ittif ☐ Change Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE ☐ Delete Change TITLE Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Dennis I. Foole Dennis L. Poole 1-23-08 127-584-327

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.