

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005157

FILED
Jul 12, 2007
Secretary of State

Entity Name: EASTERN FISHING & RENTAL TOOL CO., INC.

Current Principal Place of Business:

2406 MOOSE DRIVE
LAUREL, MS 39440

New Principal Place of Business:

Current Mailing Address:

PO BOX 292
LAUREL, MS 39441

New Mailing Address:

FEI Number: 64-0832141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WELCH, NICK
Address: 74 CANEBRAKE BLVD
City-St-Zip: HATTIESBURG, MS 39402

Title: VCVP () Delete
Name: ROBERTS, MARK
Address: PO BOX 61
City-St-Zip: MIZE, MS 39116

Title: D () Delete
Name: MCINTOSH, LARRY
Address: 503 LAURELWOOD CIRCLE
City-St-Zip: LAUREL, MS 39440

Title: D () Delete
Name: CROSBY, JERRY
Address: 199 MCKENZIE DRIVE
City-St-Zip: ELLISVILLE, MS 39437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICK WELCH

CP

07/12/2007

Electronic Signature of Signing Officer or Director

Date