

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003594

FILED
Jan 03, 2012
Secretary of State

Entity Name: GEOFF NORCROSS, PIPELINE & DIRECTIONAL BORING CONSULTING, INC.

Current Principal Place of Business:

3051 WESTGATE DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

3051 WESTGATE DRIVE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 27-0968131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORCROSS, JOYCE
3051 WESTGATE DRIVE
EUSTIS, FL 32726 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

OFFICERS AND DIRECTORS:

Title: PR
Name: NORCROSS, JOYCE
Address: 3051 WESTGATE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: VP
Name: NORCROSS, GEOFFREY
Address: 3051 WESTGATE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: D
Name: WELLS, SHAWN
Address: 1850 N. CR 19A
City-St-Zip: EUSTIS, FL 32726

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: JOYCE NORCROSS

RA

01/03/2012

Electronic Signature of Signing Officer or Director

Date