

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2012
Secretary of State

Entity Name: ANDREWS & FOSTER DRILLING COMPANY

Current Principal Place of Business:

P.O. BOX 348, 1301 E. CORSICANA STREET
ATHENS, TX 75751

New Principal Place of Business:

1301 E. CORSICANA STREET
ATHENS, TX 75751

Current Mailing Address:

P.O. BOX 348, 1301 E. CORSICANA STREET
ATHENS, TX 75751

New Mailing Address:

P.O. BOX 348
ATHENS, TX 75751

FEI Number: 75-1628416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE A
TALLAHASSEE, FL 32301 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: CPST
Name: FOSTER, DONALD A
Address: P.O. BOX 348, 1301 E. CORSICANA STREET
City-St-Zip: ATHENS, TX 75751

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: DONALD A. FOSTER

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date