

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004848

FILED
Apr 06, 2012
Secretary of State

Entity Name: POLLISTER DRILLING CORPORATION

Current Principal Place of Business:

1 PLANTATION PARKWAY
EVERGLADES CITY, FL 34139

New Principal Place of Business:

Current Mailing Address:

PO BOX 765
CHOKOLOSKEE, FL 34138

New Mailing Address:

FEI Number: 56-2385756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLISTER, EDWARD B III
1 PLANTATION PARKWAY
EVERGLADES CITY, FL 34139 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: P
Name: POLLISTER, EDWARD B III
Address: PO BOX 765
City-St-Zip: CHOKOLOSKEE, FL 34138

Title: VPST
Name: POLLISTER, GAIL S
Address: PO BOX 765
City-St-Zip: CHOKOLOSKEE, FL 34138

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: EDWARD B. POLLISTER III

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date