

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005585

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: AMERICAN DIRECTIONAL BORING, INC.

## Current Principal Place of Business:

1425 NORTH ASHBY ROAD  
ST. LOUIS, MO 63132 US

## New Principal Place of Business:

## Current Mailing Address:

1425 NORTH ASHBY ROAD  
ST. LOUIS, MO 63132 US

## New Mailing Address:

FEI Number: 43-1710461      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STANKEWITZ, MICHAEL  
9531 FLORIDA MINING BLVD  
JACKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

SOLICH, JOHN  
12120 AMEDICUS LANE  
FT. MYERS, FL 33907 US

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: JOHN SOLICH

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: FISCHER, DAVID S  
Address: 6718 OAKDALE SCHOOL RD  
City-St-Zip: MILLSTADT, IL 62260

Title: V ( ) Delete  
Name: JAMES, RICHARD C  
Address: 1644 DUNMOOR DRIVE  
City-St-Zip: ST. LOUIS, MO 63131

Title: S ( ) Delete  
Name: KEELEY, JULIE J  
Address: 12247 CARBERRY  
City-St-Zip: ST LOUIS, MO 63131

Title: P ( ) Delete  
Name: KEELEY, LAWERENCE P JR  
Address: 12247 CARBERRY  
City-St-Zip: ST LOUIS, MO 63131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: FISCHER, DAVID S  
Address: 9108 WILTSHIRE DRIVE  
City-St-Zip: COLUMBIA, IL 62236

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: DAVID FISCHER

TREA

03/31/2009

Electronic Signature of Signing Officer or Director

Date