2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # G44087

1. Entity Name
D & M DRILLING FLUIDS, INC.

Principal Place of Business	Mailing Address
5212 OIL PLANT RD JAY, FL 32565 US	P.O. BOX 579 JAY, FL 32565

DO NOT WRITE IN THIS SPACE

01182008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-2263068	Not Applicable

5. Certificate of Status Desired   ☑   **$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

MARSHALL, DONALD
5212 OIL PLANT RD
JAY, FL 32565

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____
Signature. typed or printed name of registered agent and title if applicable.   (NOTE Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	U00000791557 01/23/08-80080-005 158.75

10.   OFFICERS AND DIRECTORS

TITLE	P
NAME	MARSHALL, DONALD
STREET ADDRESS	5212 OIL PLANT RD
CITY-ST-ZIP	JAY, FL 32565

TITLE	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other's empowered.

SIGNATURE: _Donald Marshall_   _1-18-08_   _850-675-4157_
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #