

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38167

FILED
Aug 24, 2010
Secretary of State

Entity Name: FLORIDA DRILLING, INC.

Current Principal Place of Business:

97 WALLINGFORD STREET
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 429
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 59-2498068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINGUREN, FIDEL
930 S. OCEAN BVLD.
DELRAY BEACH, FL 33483 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: PST
Name: MENDIGUREN, FIDEL
Address: 97 WALLINGFORD STREET
City-St-Zip: FROSTPROOF, FL 33843

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: FIDEL MENDIGUREN

PRES

08/24/2010

Electronic Signature of Signing Officer or Director

Date