

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83479

FILED
Apr 10, 2012
Secretary of State

Entity Name: GEO-ENERGY DRILLING, INC.

Current Principal Place of Business:

142 DEEPWOOD DRIVE
P. O. BOX 1454
CRAWFORDVILLE, FL 323261454 US

New Principal Place of Business:

142 DEEPWOOD DRIVE
CRAWFORDVILLE, FL 323261454 US

Current Mailing Address:

142 DEEPWOOD DRIVE
P. O. BOX 1454
CRAWFORDVILLE, FL 323261454 US

New Mailing Address:

FEI Number: 59-2599424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRELL, JOSEPH L.
142 DEEPWOOD DRIVE
CRAWFORDVILLE, FL 323278454 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: HARRELL, JOSEPH L.
Address: 142 DEEPWOOD DRIVE
City-St-Zip: CRAWFORDVILLE, FL

Title: V
Name: HARRELL, DAVID B
Address: 142 DEEPWOOD DRIVE
City-St-Zip: CRAWFORDVILLE, FL

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: JOSEPH L. HARRELL

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date