

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60727

Entity Name: DRILLMAX, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

5785 SW 6TH PLACE
SUITE 102B
OCALA, FL 34474 US

New Principal Place of Business:

5801 S.W. 6TH PLACE
OCALA, FL 34474 US

Current Mailing Address:

P.O. BOX 773216
OCALA, FL 344773216 US

New Mailing Address:

FEI Number: 59-2873620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, RON
5785 SW 6TH PLACE
SUITE 102B
OCALA, FL 34474 US

Name and Address of New Registered Agent:

OWENS, RON
5801 S.W. 6TH PLACE
OCALA, FL 34474 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWENS, RON,
Address: 5785 SW 6TH PLACE SUITE 102B
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: WOOD, DONNIE,
Address: 5785 SW 6TH PLACE SUITE 102B
City-St-Zip: OCALA, FL 34474

Title: ST () Delete
Name: WOOD, ANGIE,
Address: 5785 SW 6TH PLACE SUITE 102B
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: OWENS, RON,
Address: 5801 S.W. 6TH PLACE
City-St-Zip: OCALA, FL 34474

Title: P (X) Change () Addition
Name: WOOD, DONNIE,
Address: 5801 S.W. 6TH PLACE
City-St-Zip: OCALA, FL 34474

Title: ST (X) Change () Addition
Name: WOOD, ANGIE,
Address: 5801 S.W. 6TH PLACE
City-St-Zip: OCALA, FL 34474

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: RON OWENS

CEO

04/15/2008

Electronic Signature of Signing Officer or Director

Date