

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60727

Entity Name: DRILLMAX, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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
5801 S.W. 6TH PLACE
OCALA, FL 34474 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: OWENS, RON
Address: 5801 S.W. 6TH PLACE
City-St-Zip: OCALA, FL 34474

Title: VP
Name: WOOD, DONNIE
Address: 5801 S.W. 6TH PLACE
City-St-Zip: OCALA, FL 34474

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

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: RON OWENS

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date