

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000008973

FILED
Oct 24, 2007
Secretary of State

Entity Name: INDEPENDENT GEOLOGICAL SERVICES, INC.

Current Principal Place of Business:

519-B JONES AVENUE
SUITE 7
HAINES CITY, FL 33844

New Principal Place of Business:

4432 BURLINGTON DRIVE
WINTER HAVEN, FL 33880

Current Mailing Address:

519-B JONES AVENUE
SUITE 7
HAINES CITY, FL 33844

New Mailing Address:

4432 BURLINGTON DRIVE
WINTER HAVEN, FL 33880

FEI Number: 59-3621666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, MARC V
519-B JONES AVENUE
SUITE 7
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

HURST, MARC V
4432 BURLINGTON DRIVE
WINTER HAVEN, FL 33880 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: MARC V. HURST

10/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HURST, MARC V
Address: 519-B JONES AVENUE, SUITE 7
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HURST, MARC V
Address: 4432 BURLINGTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: MARC V. HURST

PSD

10/24/2007

Electronic Signature of Signing Officer or Director

Date