

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080553

FILED
Feb 13, 2012
Secretary of State

Entity Name: DALLAS DRILLING, INC.

Current Principal Place of Business:

25331 SW 142ND AVE.
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

PO BOX 924459
PRINCETON, FL 33092

New Mailing Address:

FEI Number: 65-1135322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 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: DPS
Name: MCGLOTHLIN, DALLAS
Address: 25331 SW 142ND AVE.
City-St-Zip: MIAMI, FL 33032

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: DALLAS MCGLOTHLIN

DPS

02/13/2012

Electronic Signature of Signing Officer or Director

Date