

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000080553

Entity Name: DALLAS DRILLING, INC.

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**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: P  
Name: MCGLOTHLIN, DALLAS  
Address: 20707 SW 240 STREET  
City-St-Zip: HOMESTEAD, FL 33031

Title: VP  
Name: MCGLOTHLIN, MICHAEL  
Address: 27645 SW 163 AVE  
City-St-Zip: HOMESTEAD, FL 33031

Title: S  
Name: MCGLOTHLIN, CATHERINE  
Address: 27645 SW 163 AVE  
City-St-Zip: HOMESTEAD, FL 33031

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

P

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date