

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065167

FILED
Apr 11, 2011
Secretary of State

Entity Name: LEE'S DRILLING EQUIPMENT SERVICES, INC.

Current Principal Place of Business:

5370 W. STATE RD 84
BAY #3
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

9337 NW 23 ST
PEMBROKE PINES, FL 33024

New Mailing Address:

5370 WEST ST. RD 84
BAY #3
DAVIE, FLORIDA, FL 33314

FEI Number: 27-0060617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ANDRE N
5370 W STATE RD 84
BAY # 3
DAVIE, FL 33314 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: PD
Name: LEE, ANDRE N
Address: 5370 WEST ST. RD 84
City-St-Zip: DAVIE, FL 33314

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: ANDRE' N. LEE

PD

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date