

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065167

FILED
Apr 20, 2012
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:

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

New Mailing Address:

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

_____ Electronic Signature of Signing Officer or Director

PSD

04/20/2012

_____ Date