

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000027011

FILED
Jul 22, 2009
Secretary of State**Entity Name:** L & G GEOTECHNICAL DRILLING, INC.**Current Principal Place of Business:**9805 NW 80TH AVENUE
BAY #13-P
HIALEAH GARDENS,, FL 33016 US**New Principal Place of Business:****Current Mailing Address:**11459 SW HILLCREST CIR.
PT ST LUCIE, FL 34987 US**New Mailing Address:**11483 SW FIELDSTONE WAY
PT ST LUCIE, FL 34987 US**FEI Number:** 20-0728205**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TARAJANO, LAZARO A P
11483 SW FIELDSTONE WAY
PT. ST. LUCIE, FL 34987 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 () Delete
Name: TARAJANO, LAZARO A
Address: 11483 SW FIELDSTONE WAY
City-St-Zip: PT ST LUCIE, FL 34987 US

Title: VP () Delete
Name: MIRANDA, GONZALO
Address: 11459 SW HILLCREST CIRC
City-St-Zip: PT ST LUCIE, FL 34987 US

Title: S (X) Delete
Name: RIVERO, MARIA E
Address: 11459 SW HILLCREST CIR
City-St-Zip: PT ST LUCIE, FL 34987 US

Title: T (X) Delete
Name: SANTOS, MARISOL
Address: 11483 SW FIELDSTONE WAY
City-St-Zip: PT ST LUCIE, FL 34987 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LASARO A TARAJANO

PRES

07/22/2009

Electronic Signature of Signing Officer or Director

Date