

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141018

FILED
May 12, 2009
Secretary of State

Entity Name: FLORIDA GEOTECHNICAL DRILLING, INC.

Current Principal Place of Business:

17100 NW 82 AVE
MIAMI, FL 33015

New Principal Place of Business:

9808 NW 80 AVENUE
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

17100 NW 82 AVE
MIAMI, FL 33015

New Mailing Address:

11459 SW HILLCREST CIR
PORT ST LUCIE, FL 34987 US

FEI Number: 20-3654610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ALEJANDRO
17100 NW 82 AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RIVERO, NOEMI
2112 WEST 54 STREET
HIALEAH, FL 33016 US

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: NOEMI RIVERO

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ALEJANDRO
Address: 17100 NW 82 AVE
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, NOEMI
Address: 2112 WEST 54 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Change (X) Addition
Name: RIVERO, MARIA
Address: 11459 SW HILLCREST CIR
City-St-Zip: PORT ST LUCIE, FL 34987 US

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: NOEMI RIVERO

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date