2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141018

Entity Name: FLORIDA GEOTECHNICAL DRILLING, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9808 NW 80 AVENUE 9802 NW 80TH AVENUE 40

HIALEAH GARDENS, FL 33016 US

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Current Mailing Address: 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: Name and Address of New Registered Agent:

RIVERO, NOEMI 2112 WÉST 54 STREET HIALEAH, FL 33016

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:

RIVERO, NOEMI Name: **2112 WEST 54 STREET** Address: City-St-Zip: HIALEAH, FL 33016 US

Title: VΡ

Name: RIVERO, MARIA

Address: 11459 SW HILLCREST CIR PORT ST LUCIE, FL 34987 US City-St-Zip:

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.

Ρ SIGNATURE: NOEMI RIVERO 02/17/2011