

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141018

FILED
Feb 27, 2012
Secretary of State

Entity Name: FLORIDA GEOTECHNICAL DRILLING, INC.

Current Principal Place of Business:

9802 NW 80TH AVENUE
40
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

11459 SW HILLCREST CIR
PORT ST LUCIE, FL 34987 US

New Mailing Address:

11209 SW SPRINTREE TR
PORT ST LUCIE, FL 34987 US

FEI Number: 20-3654610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIVERO, NOEMI
11209 SW SPRINTREE TR
PORT ST LUCIE, FL 34987 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

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, NOEMI
Address: 11209 SW SPRINTREE TR
City-St-Zip: PORT ST LUCIE, FL 34987 US

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: NOEMI RIVERO

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date