

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057504

FILED
Sep 07, 2010
Secretary of State

Entity Name: TIDEWATER DRILLING & PUMP SERVICE, INC.

Current Principal Place of Business:

20129 S.W. 86TH STREET
DUNNELLON, FL 34431 US

New Principal Place of Business:

Current Mailing Address:

20129 S.W. 86TH STREET
DUNNELLON, FL 34431 US

New Mailing Address:

FEI Number: 20-8853734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, LUKE
20129 S.W. 86TH STREET
DUNNELLON, FL 34431 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
Name: GIBBS, LUKE P
Address: 20129 S.W. 86TH STREET
City-St-Zip: DUNNELLON, FL 34431 US

Title: S
Name: HUNT, STEPHEN S
Address: 82 LOCUST DR.
City-St-Zip: OCALA, FL 34472

Title: V.P.
Name: GIBBS, JUSTIN V.P.
Address: 20410 SW83RD PL
City-St-Zip: DUNNELLON, FL 34432

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: LUKE GIBBS

P

09/07/2010

Electronic Signature of Signing Officer or Director

Date