

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057504

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** TIDEWATER DRILLING & PUMP SERVICE, INC.

**Current Principal Place of Business:**

21121 HWY 40 W.  
DUNNELLO, FL 34431 US

**New Principal Place of Business:**

19987 E PENNSYLVANIA AVE. DUNNELLO FL..  
DUNNELLO, FL 34432 US

**Current Mailing Address:**

21121 HWY 40 W.  
DUNNELLO, FL 34431 US

**New Mailing Address:**

19987 E PENNSYLVANIA AVE. DUNNELLO FL..  
DUNNELLO, FL 34432 US

**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  
DUNNELLO, FL 34431 US

**Name and Address of New Registered Agent:**

GIBBS, LUKE  
19987 E PENNSYLVANIA AVE. DUNNELLO FL..  
DUNNELLO, FL 34432 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:

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIBBS, LUKE P  
Address: 19987 E PENNSYLVANIA AVE. DUNNELLO FL..  
City-St-Zip: DUNNELLO, FL 34432 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: DUNNELLO, 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

05/01/2012

Electronic Signature of Signing Officer or Director

Date