

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080854

FILED
Apr 19, 2012
Secretary of State

Entity Name: DANIEL DIVEN DRILLING FLUID CONSULTANT, INC.

Current Principal Place of Business:

4550 GARRETT PIT RD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

4550 GARRETT PIT RD
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 45-3364002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVEN, DANIEL
4550 GARRETT PIT RD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

DIVEN, DANIEL A
4550 GARRETT PIT RD
CRESTVIEW, FL 32536 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: DANIEL A. DIVEN

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: DIVEN, DANIEL A
Address: 4550 GARRETT PIT RD
City-St-Zip: CRESTVIEW, FL 32536

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: DANIEL A DIVEN

Electronic Signature of Signing Officer or Director

MR.

04/19/2012

Date