

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014706

FILED
May 03, 2008
Secretary of State

Entity Name: DAVIS DRILLING SERVICES, INC.

Current Principal Place of Business:

32 SHORELINE DR.
PANACEA, FL 32346

New Principal Place of Business:

342 FOREST ROAD 13
SOPCHOPPY, FL 32358

Current Mailing Address:

32 SHORELINE DR.
PANACEA, FL 32346

New Mailing Address:

342 FOREST ROAD 13
SOPCHOPPY, FL 32358

FEI Number: 59-3492299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM H
32 SHORELINE DRIVE
PANACEA, FL 32346 US

Name and Address of New Registered Agent:

DAVIS, WILLIAM H
342 FOREST ROAD 13
SOPCHOPPY, FL 32358 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:

05/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DAVIS, WILLIAM H
Address: 32 SHORELINE DR.
City-St-Zip: PANACEA, FL 32346

Title: P () Delete
Name: DAVIS, LINDA B
Address: 32 SHORELINE DR.
City-St-Zip: PANACEA, FL 32346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAVIS, WILLIAM H
Address: 342 FOREST ROAD 13
City-St-Zip: SOPCHOPPY, FL 32358

Title: P (X) Change () Addition
Name: DAVIS, LINDA B
Address: 342 FOREST ROAD 13
City-St-Zip: SOPCHOPPY, FL 32358

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H. DAVIS

VP

05/03/2008

Electronic Signature of Signing Officer or Director

Date