

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43434

FILED
Jun 15, 2011
Secretary of State

Entity Name: MTS DIRECTIONAL BORING INC.

Current Principal Place of Business:

172 SWEETWATER CIRCLE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

172 SWEETWATER CIR
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 65-0322539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DEBORAH
172 SWEETWATER CIRCLE
CRAWFORDVILLE, FL 32327 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: MYERS, RANDALL
Address: 172 SWEETWATER CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: V
Name: MYERS, DEBORAH
Address: 172 SWEETWATER CIRCLE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: DEBORAH J MYERS

V

06/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date