

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25070

Entity Name: B & B WELL DRILLING, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

% RICHARD, BEAZLEY H., I
1670 N. NOVA ROAD
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

% RICHARD, BEAZLEY H., I
1670 N. NOVA ROAD
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-2701318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAZLEY, RICHARD H I
56405 HICKORY RD
ASTOR, FL 32102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAZLEY, RICHARD H I
Address: 56405 HICKORY RD
City-St-Zip: ASTOR, FL 32102

Title: S () Delete
Name: BEAZLEY, WANDA
Address: 56405 HICKORY RD
City-St-Zip: ASTOR, FL 32102

Title: VP () Delete
Name: BEAZLEY, RICHARD H II
Address: 3790 CARRICK DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: AVP () Delete
Name: BEAZLEY, CLAYTON E I
Address: 1670 N NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAYTON BEAZLEY

AVP

03/05/2008

Electronic Signature of Signing Officer or Director

_____ Date