2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25070

Entity Name: B & B WELL DRILLING, INC.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1670 N. NOVA ROAD DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

1670 N. NOVA ROAD DAYTONA BEACH, FL 32117

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

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

BEAZLEY, RICHARD H I

56405 HICKORY RD

ASTOR, FL 32102 US

BEAZLEY, CLAYTON E I

1670 N. NOVA ROAD

DAYTONA BEACH, FL 32117 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: CLAYTON E. BEAZLEY I 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: AVP

Name: BEAZLEY, CLAYTON E I Address: 1670 N. NOVA ROAD City-St-Zip: DAYTONA BEACH, FL 32117

Title: S

Name: BEAZLEY, WANDA Address: 56405 HICKORY RD City-St-Zip: ASTOR, FL 32102

Title: VP

Name: BEAZLEY, RICHARD H II
Address: 3790 CARRICK DR
City-St-Zip: ORMOND BEACH, FL 32174

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: CLAYTON E. BEAZLEY I AVP 01/26/2012