

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316641

FILED
Apr 20, 2011
Secretary of State

Entity Name: CROSBY WELL DRILLING, INC.

Current Principal Place of Business:

1936 HWY 60 W
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

PO BOX 1648
LAKE WALES, FL 338591648 US

New Mailing Address:

FEI Number: 59-1201310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, G.G., JR.
2333 TIGER LAKE RD.
LAKE WALES, FL 33853 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: PD
Name: CROSBY, JR, G. G MR
Address: 2333 TIGER LAKE RD.
City-St-Zip: LAKE WALES, FL 33898

Title: VD
Name: CROSBY, CAROL M MRS
Address: 2333 TIGER LAKE RD.
City-St-Zip: LAKE WALES, FL 33898

Title: STD
Name: CROSBY, CAROL M MRS
Address: 2333 TIGER LAKE RD.
City-St-Zip: LAKE WALES, FL 33898

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: GRIFFIN G. CROSBY JR

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date