

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697276

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: BETWELL OIL & GAS COMPANY

**Current Principal Place of Business:**

8083 NW 103RD ST  
HIALEAH GARDENS, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 22577  
HIALEAH GARDENS, FL 33002 US

**New Mailing Address:**

PO BOX 22577  
HIALEAH, FL 33002 US

FEI Number: 59-2165964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DUNN, LOWELL S II  
8083 NW 103RD ST  
HIALEAH, FL 33016 US

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

DUNN, LOWELL S II  
8083 NW 103RD ST  
HIALEAH GARDENS, FL 33016 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: LOWELL S. DUNN II

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DUNN, LOWELL S II  
Address: 8083 NW 103RD ST  
City-St-Zip: HIALEAH GARDENS, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: LOWELL S. DUNN II

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date