

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02618

FILED
Feb 16, 2011
Secretary of State

Entity Name: ALLEN'S WELL DRILLING, INC.

Current Principal Place of Business:

42312 STATE ROAD 19
ALTOONA, FL 32702

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 130
ALTOONA, FL 32702

New Mailing Address:

FEI Number: 59-2035068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, MICHAEL H.
545 N. UMATILLA BLVD.
UMATILLA, FL 33784 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: DP
Name: HARDWICKE, REGGIE C
Address: 19310 DORR RD.
City-St-Zip: ALTOONA, FL 32702

Title: DT
Name: HARDWICKE, STACY L
Address: 19310 DORR ROAD
City-St-Zip: ALTOONA, FL 32702

Title: DS
Name: HARDWICKE, STACY L
Address: 19310 DORR RD.
City-St-Zip: ALTOONA, FL 32702

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: STACY L. HARDWICKE

DT

02/16/2011

Electronic Signature of Signing Officer or Director

Date