

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90100 049 ***150.00

DOCUMENT # F20770 1. Entity Name AVERY WELL DRILLING, INC.																																																																																																																										
Principal Place of Business 6645 RIDGE RD PORT RICHEY, FL 34668			Mailing Address 6645 RIDGE RD PORT RICHEY, FL 34668																																																																																																																							
2. Principal Place of Business - No P.O. Box # 18237 OSHAWA DR.		3. Mailing Address 18237 OSHAWA DR																																																																																																																								
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																																																																																																																								
City & State HUDSON, FL		City & State HUDSON, FL		4. FEI Number 59-2093335																																																																																																																						
Zip 34667		Country USA		Applied For ☐ Not Applicable																																																																																																																						
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																																																																																								
6. Name and Address of Current Registered Agent TORRENCE, ALFRED W JR 6645 RIDGE ROAD PORT RICHEY, FL 34668			7. Name and Address of New Registered Agent Name Charles A. LoRe Street Address (P.O. Box Number Not Acceptable) 18237 OSHAWA DR City HUDSON FL 34667																																																																																																																							
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Charles A. LoRe</i> V.P. DATE: 2-01-07 (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when transferring) DATE																																																																																																																										
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																																							
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">PD</td> <td style="width: 20%;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>LORE, CONSTANCE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>18237 OSHAWA DR.</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>HUDSON, FL 34667</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VDST</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>LORE, CHARLES A</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>18237 OSHAWA DR.</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>HUDSON, FL 34667</td> <td></td> </tr> <tr> <td>TITLE</td> <td>ST</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>LORE, TRAVIS A</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6022 HOPE HILL RD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>BROOKSVILLE, FL 34601</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	PD	☐ Delete	NAME	LORE, CONSTANCE		STREET ADDRESS	18237 OSHAWA DR.		CITY- ST- ZIP	HUDSON, FL 34667		TITLE	VDST	☐ Delete	NAME	LORE, CHARLES A		STREET ADDRESS	18237 OSHAWA DR.		CITY- ST- ZIP	HUDSON, FL 34667		TITLE	ST	☐ Delete	NAME	LORE, TRAVIS A		STREET ADDRESS	6022 HOPE HILL RD		CITY- ST- ZIP	BROOKSVILLE, FL 34601		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY- ST- ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered trustee and empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment to an address, with all other the empowered.																																																																																																																										
SIGNATURE: <i>Charles A. LoRe</i> V.P. DATE: 2-01-07 727-823-3314 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Distinguishing # Charles A. LoRe Vice President																																																																																																																										