2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20770

FILED Jan 04, 2011 Secretary of State

Entity Name: AVERY WELL DRILLING, INC.

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

18237 OSHAWA DR HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

18237 OSHAWA DR HUDSON, FL 34667

FEI Number: 59-2093335 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:

LORE, CHARLES A 18237 OSHAWA DR HUDSON, FL 34667 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LORE, CONSTANCE Address: 18237 OSHAWA DR. City-St-Zip: HUDSON, FL 34667 US

Title: VDT

Name: LORE, CHARLES A Address: 18237 OSHAWA DR. City-St-Zip: HUDSON, FL 34667 US

Title: SD

Name: LORE, TRAVIS A
Address: 18237 OSHAWA DR
City-St-Zip: HUDSON, FL 34667

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: CONSTANCE LORE PRES 01/04/2011