

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58026

FILED
Jan 15, 2009
Secretary of State

Entity Name: LYNCH WELL DRILLING, INC.

Current Principal Place of Business:

173 SOUTHWEST YOUNG PLACE
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

173 SOUTHWEST YOUNG PLACE
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 59-2144995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, ANNA Y.
1204 SOUTHWEST TUSTENUGGEE AVENUE
LAKE CITY, FL 32025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: NEWCOMB, LINDA
Address: 1213 SW. TUSTENUGGEE AVE.
City-St-Zip: LAKE CITY, FL

Title: S () Delete
Name: LYNCH, ANNA T,
Address: 984 SW TUSTENUGGEE AVE
City-St-Zip: LAKE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: NEWCOMB, LINDA
Address: 1213 SW. TUSTENUGGEE AVE.
City-St-Zip: LAKE CITY, FL 32025

Title: S (X) Change () Addition
Name: LYNCH, ANNA T,
Address: 1248 SW TUSTENUGGEE AVE
City-St-Zip: LAKE CITY, FL 32025

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: LINDA NEWCOMB

MS.

01/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date