2007 FOR PROFIT CORPORATION

Feb 08, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # H79552 02-08-2007 90045 040 ***150.00 CANNON'S WELL DRILLING, INC. Principal Place of Business Mailing Address 40011785 % THEODORE M. BURT % THEODORE M. BURT 114 NORTHEAST FIRST STREET 114 NORTHEAST FIRST STREET TRENTON, FL 32693 TRENTON, FL 32693 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2586709 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURT, THEODORE M ESQ Street Address (P.O. Box Number is Not Acceptable) 114 NORTHEAST FIRST STREET POST OFFICE BOX 308 TRENTON, FL 32693 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. UPD ☐ Delete TITLE ■ Addition TITLE Change NAME CONNON, SR, JAMES H NAME 1460 NW CR 313 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELL, FL 32619 CITY-ST-ZIP PD TITLE ☐ Delete ☐ Change ☐ Addition CANNON, JR, JAMES H NAME NAME P.O. BOX 431 STREET ADDRESS STREET ADDRESS BELL, FL 32619 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME

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 receiver or trustee 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 with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

□ Change

■ Addition

FILED