2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79552

FILED Mar 07, 2011 Secretary of State

Entity Name: CANNON'S WELL DRILLING, INC.

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

114 NE FIRST STREET 1460 NW CR 313 TRENTON, FL 32693 US BELL, FL 32619 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 308 TRENTON, FL 32693 US

FEI Number: 59-2586709 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:

BURT, THEODORE M ESQ 114 NE FIRST STREET TRENTON, FL 32693

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:

CANNON, JAMES H JR Name: 7129 NW 32 PL /P.O. BOX 431 Address:

City-St-Zip: BELL, FL 32619 US

Title:

Name: CANNON, TRESSIE M Address: 1460 NW COUNTY ROAD 313

BELL, FL 32619 US City-St-Zip:

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.

Ρ SIGNATURE: JAMES H. CANNON, JR. 03/07/2011