

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88369

FILED
Jan 20, 2009
Secretary of State

Entity Name: R. D. GRIFFIS WELL DRILLING, INCORPORATED

Current Principal Place of Business:

55318 PITTMAN RD.
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

55318 PITTMAN RD.
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 59-2640335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS AND CARVER, P.A.
20 SOUTH 5TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CLYDE W. DAVIS PA
960185 GATEWAY BLVD
FERNANDINA BEACH, FL 32034 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: CLYDE W. DAVIS

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: GRIFFIS, LOUISE W.,
Address: 55318 PITTMAN RD.
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: GRIFFIS, DWIGHT G.,
Address: 55318 PITTMAN RD
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: GRIFFIS, RICHARD J.,
Address: 55318 PITTMAN RD
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWIGHT G. GRIFFIS

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date