

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H88369

**FILED**  
**Mar 24, 2011**  
**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:** 59-2640355

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

DAVIS, CLYDE W 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 PA

03/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DS  
Name: WILLIAMS, LOUISE W  
Address: 55318 PITTMAN RD.  
City-St-Zip: CALLAHAN, FL 32011

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

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

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: DWIGHT GRIFFIS

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date