

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97601

FILED
Mar 20, 2009
Secretary of State

Entity Name: MILLER DRILLING AND WATER TREATMENT, INC.

Current Principal Place of Business:

3630 SHAW BLVD
UNIT 7
NAPLES, FL 34117

New Principal Place of Business:

3630 SHAW BLVD
UNIT 7
NAPLES, FL 34117 US

Current Mailing Address:

3630 SHAW BLVD
UNIT 7
NAPLES, FL 34117

New Mailing Address:

3630 SHAW BLVD
UNIT 7
NAPLES, FL 34117 US

FEI Number: 59-2632717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVE. S.
STE. 201
NAPLES, FL 34102 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: VPDP () Delete
Name: MARKEY, R.J.
Address: 3630 SHAW BLVD. U7
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPDP (X) Change () Addition
Name: MARKEY, RALPH J PRES
Address: 3630 SHAW BLVD. U7
City-St-Zip: NAPLES, FL 34117 US

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: RALPH J MARKEY

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date