

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# J90673

Entity Name: AQUA WELL DRILLING, INC.

Current Principal Place of Business:

1835 W NEW LENOX LANE
DUNNELLON, FL 34434 US

New Principal Place of Business:

Current Mailing Address:

1835 W NEW LENOX LANE
DUNNELLON, FL 34434 US

New Mailing Address:

FEI Number: 59-2851271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADEIROS, DAVID J MR.
1835 NEW LENOX LANE
DUNNELLON, FL 34434 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: MADEIROS, DAVID J MR.
Address: 20215 S.W. 80TH PLACE ROAD
City-St-Zip: DUNNELLON, FL 34431

Title: MR.
Name: MADEIROS, DAVID A
Address: 20161 SW 84TH LN.
City-St-Zip: DUNNELLON, FL 34431

Title: MRS.
Name: GIBBS, KRISTEN A
Address: 20129 SW 86TH ST
City-St-Zip: DUNNELLON, FL 34431

Title: MS.
Name: MADEIROS, CYNTHIA
Address: 2815 NW PINE AVE. LOT 61
City-St-Zip: OCALA, FL 34471

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: DAVID J. MADEIROS

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date