

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89911

FILED
Aug 17, 2011
Secretary of State

Entity Name: CHARLIE HOWARD WELL DRILLING, INC.

Current Principal Place of Business:

1102 FILLMORE AVE.
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 593
LEHIGH ACRES, FL 33970 US

New Mailing Address:

1102 FILLMORE AVE.
LEHIGH ACRES, FL 33936 US

FEI Number: 65-0221863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, CHARLIE
1102 FILLMORE AVENUE
LEHIGH ACRES, FL 33936 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: P
Name: HOWARD, CHARLIE
Address: 1102 FILLMORE AVENUE
City-St-Zip: LEHIGH ACRES, FL

Title: V
Name: HOWARD, ROBERT
Address: 1102 FILLMORE AVE
City-St-Zip: LEHIGH ACRES, FL

Title: D
Name: SMITH, PERRY
Address: 1102 FILLMORE AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: CHARLIE HOWARD

PRES

08/17/2011

Electronic Signature of Signing Officer or Director

Date