2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 08, 2008 08:00 AN Secretary of State **DOCUMENT # P00000008493** ROBERTS WELL DRILLING, INC. Principal Place of Business Mailing Address 13334 JACQUELINE RD 13334 JACQUELINE RD BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3635587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, JOSEPH W DO NOT WRITE 6332 INDIA DR SPRING HILL, FL 34608 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000921132 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/19/08-80011-014 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROBERTS, JOSEPH W NAME 6332 INDIA DRIVE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 TITLE NAME MOEN, DANIEL L 7284 CR 647 C-E STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 335137718 VP TITLE SHARP, JASON NAME **614 HOLLEY STREET** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34601 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR