

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047718

FILED
Apr 26, 2011
Secretary of State

Entity Name: WALLACE'S H2O WELL DRILLING INC

Current Principal Place of Business:

21721 N.E. HWY 27
WILLISTON, FL 32696

New Principal Place of Business:

230 SE 144 AVE
WILLISTON, FL 32696

Current Mailing Address:

PO BOX 368
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 59-3716219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DAVID H
5518 NW 55TH AVE
OCALA, FL 34478 US

Name and Address of New Registered Agent:

WALLACE, DAVID H
SE 144 AVE
WILLISTON, FL 32696 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALLACE, DAVID H
Address: 230 SE 144 AVE
City-St-Zip: WILLISTON, FL 32696

Title: VTD
Name: WALLACE, LORI A
Address: 230 SE 144 AVE
City-St-Zip: WILLISTON, FL 32696

Title: S
Name: WALLACE, SHAYNE A
Address: 5472 NW 55TH AVE.
City-St-Zip: OCALA, FL 34482

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: LORI A WALLACE

VTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date