

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064536

FILED
Jan 19, 2008
Secretary of State

Entity Name: HEIDEKRUGER WELL & PUMP SERVICES, INC.

Current Principal Place of Business:

1180 WEST RAILROAD ST.
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500404
MALABAR, FL 32950

New Mailing Address:

FEI Number: 59-3745332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEY, EDMOND L ESQ.
4479 NORTH U.S. 1, STE. B
MELBOURNE, FL 32935 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: D () Delete
Name: WHYNOT, HAROLD W JR
Address: 155 WHYNOT DR.
City-St-Zip: GRANT, FL 32949

Title: SEC () Delete
Name: DELANEY, CASSIE K
Address: 2665 QUEBEC AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SCREWS, KAREN A
Address: 974 BARTRAM STREET, SW
City-St-Zip: PALM BAY, FL 32908

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: HAROLD WHYNOT

D

01/19/2008

Electronic Signature of Signing Officer or Director

_____ Date