2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084242

Entity Name: FUSSELL WELL DRILLING, INC.

141 HOMEWOOD DR

WINTER HAVEN, FL 33880

Address:

City-St-Zip:

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 141 HOMEWOOD DR WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** P.O. BOX 911 141 HOMEWOOD DR EAGLE LAKE, FL 338390911 WINTER HAVEN, FL 33880 FEI Number: 59-3756776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FUSSELL, LISA R 141 HOMÉWOOD DR WINTER HAVEN, FL 33880 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FUSSELL, TIMOTHY J Name: Name: 141 HOMEWOOD DR Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition FUSSELL, LISA R Name: Name:

Address:

City-St-Zip:

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: LISA R FUSSELL VP 02/23/2009