

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084242

FILED
Jan 28, 2011
Secretary of State

Entity Name: FUSSELL WELL DRILLING, INC.

Current Principal Place of Business:

5433 BERKLEY RD
AUBURNDALE, FL 33823

New Principal Place of Business:

5469 BERKLEY RD
AUBURNDALE, FL 33823

Current Mailing Address:

5469 BERKLEY RD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3756776 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FUSSELL, LISA R
5433 BERKLEY RD
AUBURNDALE, FL 33823 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: PD
Name: FUSSELL, TIMOTHY J
Address: 5433 BERKLEY RD
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: FUSSELL, LISA R
Address: 5433 BERKLEY RD
City-St-Zip: AUBURNDALE, FL 33823

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: LISA R FUSSELL

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date