

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000113634

FILED
Feb 22, 2005
Secretary of State

Entity Name: LAKE WELL AND SERVICE, INC.

Current Principal Place of Business:

1221 WEST MAIN STREET
LEESBURG, FL 34748

New Principal Place of Business:

19430 HWY 27 NORTH
CLERMONT, FL 34715

Current Mailing Address:

1221 WEST MAIN STREET
LEESBURG, FL 34748

New Mailing Address:

19430 HWY 27 NORTH
CLERMONT, FL 34715

FEI Number: 01-0554330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, JOSEPH
1221 WEST MAIN STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BALL, JOSEPH
POB 33
GROVELAND, FL 34736 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: JOSEPH E. BALL

02/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALL, JEFF
Address: 1221 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: PERRY, BRUCE
Address: 1221 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: BALL, LINDA J
Address: 1221 WEST MAIN ST.
City-St-Zip: LEESBURG, FL 34748

Title: P () Delete
Name: BALL, JOSEPH E
Address: 1221 WEST MAIN ST.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALL, JEFF
Address: 19430 HWY 27 NORTH
City-St-Zip: CLERMONT, FL 34715

Title: PRES (X) Change () Addition
Name: BALL, JOSEPH E
Address: 19430 HWY 27 NORTH
City-St-Zip: CLERMONT, FL 34715

Title: VP (X) Change () Addition
Name: BALL, LINDA J
Address: 19430 HWY 27 NORTH
City-St-Zip: CLERMONT, FL 34715

Title: P (X) Change () Addition
Name: BALL, JOSEPH E
Address: 19430 HWY 27 NORTH
City-St-Zip: CLERMONT, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH E. BALL

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date