

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113634

FILED
Sep 04, 2006
Secretary of State

Entity Name: LAKE WELL AND SERVICE, INC.

Current Principal Place of Business:

19430 HWY 27 NORTH
CLERMONT, FL 34715

New Principal Place of Business:

POB 517
GROVELAND, FL 34736

Current Mailing Address:

19430 HWY 27 NORTH
CLERMONT, FL 34715

New Mailing Address:

POB 517
GROVELAND, FL 34736

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
POB 33
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

BALL, JOSEPH
4230 S. BLUFFLAKE ROAD
MASCOTTE, FL 34753 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: _____

09/04/2006

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: 19430 HWY 27 NORTH
City-St-Zip: CLERMONT, FL 34715

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALL, JEFF
Address: POB 517
City-St-Zip: GROVELAND, FL 34736

Title: PRES (X) Change () Addition
Name: BALL, JOSEPH E
Address: POB 517
City-St-Zip: GROVELAND, FL 34736

Title: VP (X) Change () Addition
Name: BALL, LINDA J
Address: POB 517
City-St-Zip: GROVELAND, FL 34736

Title: P (X) Change () Addition
Name: BALL, JOSEPH E
Address: 4230 S. BLUFFLAKE ROAD
City-St-Zip: MASCOTTE, FL 34736

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH E. BALL

MR.

09/04/2006

Electronic Signature of Signing Officer or Director

Date