

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068582

Entity Name: ACTION WELL DRILLING, INC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

5284 NORTHWEST 20TH
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 445
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 76-0735384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORWIN, MARK A
5284 NW 20 ST
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: JAMISON MARK JESSUP SR

07/09/2007

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: P () Delete
Name: CORWIN, MARK A
Address: 5284 NW 20 ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP () Delete
Name: FALKENBERG, FRANCINE
Address: 5284 NW 20 ST
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
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: MARK CORWIN

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date