

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075735

FILED
Apr 13, 2009
Secretary of State

Entity Name: RK WELL DRILLING AND WATER TREATMENT, INC.

Current Principal Place of Business:

20147 KENILWORTH BLVD
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

1242 MARKET CIRC.
UNIT 4
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

PO BOX 495996
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

FEI Number: 75-3126784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVISON, MARK
20147 KENILWORTH BLVD
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

DAVISON, MARK
1242 MARKET CIRC.
UNIT 4
PORT CHARLOTTE, FL 33953 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

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DAVISON, MARK
Address: 20147 KENILWORTH BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: DVS () Delete
Name: DAVISON, ROSEMARY
Address: 20147 KENILWORTH BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DAVISON, MARK
Address: 1242 MARKET CIRC.
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: DVS (X) Change () Addition
Name: DAVISON, ROSEMARY
Address: 1242 MARKET CIRC.
City-St-Zip: PORT CHARLOTTE, FL 33953 US

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 DAVISON

Electronic Signature of Signing Officer or Director

DPT

04/13/2009

Date