

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125356

FILED
Aug 28, 2007
Secretary of State

Entity Name: GEORGE BRANDT WELL DRILLING, INC.

Current Principal Place of Business:

10355 S HEATHERHILL TERRACE
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

PO BOX 1869
INVERNESS, FL 34451

New Mailing Address:

10355 S HEATHERHILL TERRACE
INVERNESS, FL 34451

FEI Number: 05-0591160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, GEORGE W
10355 S HEATHERHILL TERRACE
INVERNESS, FL 34452 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

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: BRANDT, GEORGE W
Address: 10355 S HEATHERHILL TERRACE
City-St-Zip: INVERNESS, FL 34452

Title: D () Delete
Name: BRANDT, STEPHEN T
Address: P O BOX 1865
City-St-Zip: INVERNESS, FL 34451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANDT, GEORGE W
Address: 10355 S HEATHERHILL TERRACE
City-St-Zip: INVERNESS, FL 34452

Title: VPD (X) Change () Addition
Name: BRANDT, STEPHEN T
Address: P O BOX 1865
City-St-Zip: INVERNESS, FL 34451

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: GEORGE BRANDT

PD

08/28/2007

Electronic Signature of Signing Officer or Director

Date