2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2007 08:00 A Secretary of State DOCUMENT # P03000129867 1. Entity Name BERRY'S WELL DRILLING, INC. Principal Place of Business Mailing Address 225 SPENCER DRIVE FT. WALTON BEACH FL 32547 225 SPENCER DRIVE FT. WALTON BEACH FL 32547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 20-0327247 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI FL 33145 City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little it ripplicable. (NOT). Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11111 HILE Change Addition ☐ Delete BERRY, TERRY F NAME NAME 225 SPENCER DRIVE STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL 32547 CITY - ST - ZIP CITY-ST-ZIP DS ☐ Delete tou. ☐ Change Addition BERRY, ROBERTA L ИАМГ NAME 225 SPENCER DRIVE STRUET ADDRESS STREET ADDRESS FT. WALTON BEACH FL 32547 -80039-014 150.00 CHY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete ШЦ ☐ Change ■ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TUTLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

ICALULATED AME OF SIGNAL OFFICER OF DIRECTOR

nny :

942-07 856-585-35