2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133487

Entity Name: HILL WELL DRILLING, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3025 AIRPORT ROAD 4830 KENILWORTH BLVD SEBRING, FL 33870 SEBRING, FL 33870 **Current Mailing Address: New Mailing Address:** P.O. BOX 253 SEBRING, FL 338710253 FEI Number: 20-0490417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWAINE, J. MICHAEL 425 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HILL, JADY Name: Name:

P.O. BOX 253 Address: Address: City-St-Zip: SEBRING, FL 338710253 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: JADY HILL 01/12/2009 D