

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000149902

FILED
Sep 10, 2012
Secretary of State

Entity Name: WARENSFORD WELL DRILLING, INC.

Current Principal Place of Business:

329 S BLUE LAKE AVE
DELAND, FL 32724

New Principal Place of Business:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

Current Mailing Address:

P. O. BOX 326
DELAND, FL 32721

New Mailing Address:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

FEI Number: 26-0078313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDDLESTON, MICHAEL C ESQ
114 W RICH AVE
DELAND, FL 32720 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

OFFICERS AND DIRECTORS:

Title: DP
Name: WARENSFORD, KELLI S
Address: 801 INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746

I hereby 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 all other like empowered.

SIGNATURE: KELL WARENSFORD

DP

09/10/2012

Electronic Signature of Signing Officer or Director

Date