2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attacl

FILED May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P03000156175** 1. Entity Name CALDWELL DRILLING & PUMP SERVICE, INC. Principal Place of Business Mailing Address 15460 SW 85TH AVE 15460 SW 85TH AVE DUNNELLON, FL 34432 **DUNNELLON, FL 34432** 04302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1213577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDWELL, DALFRED D DO NOT WRITE 154460 SW 85 AVE DUNNELLON, FL 34432 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000942146 Trust Fund Contribution. Added to Fees 05/29/08-80009-007 150.00 OFFICERS AND DIRECTORS 10. TITLE CALDWELL, DALFRED D NAME STREET ADDRESS 154460 SW 85 AVE DUNNELLON, FL 34432 CITY-ST-ZIP TITLE NAME CALDWELL, GLENN D STREET ADDRESS 9935 SW 160TH ST CITY-ST-ZIP DUNNELLON, FL 34432 TITLE CALDWELL, GWENDOLYN NAME STREET ADDRESS 9935 SW 160TH ST DO NOT WRITE CITY-ST-ZIP DUNNELLON, FL 34432 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 outrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #