

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039206

FILED
Apr 07, 2009
Secretary of State

Entity Name: DONNIE'S WELL DRILLING, INC.

Current Principal Place of Business:

11498 SE C.R. 42
SUMMERFIELD, FL 344916636

New Principal Place of Business:

11498 S.E. COUNTY ROAD 42
SUMMERFIELD, FL 344916636

Current Mailing Address:

11498 SE C.R. 42
SUMMERFIELD, FL 344916636

New Mailing Address:

11498 SE COUNTY ROAD 42
SUMMERFIELD, FL 344916636

FEI Number: 20-2501847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DONALD L.
11498 SE C.R. 42
SUMMERFIELD, FL 344916636 US

Name and Address of New Registered Agent:

SMITH, DONALD L.
11498 S.E. COUNTY ROAD 42
SUMMERFIELD, FL 344916636 US

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: DONALD L. SMITH

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, DONALD L.
Address: 11498 SE C.R. 42
City-St-Zip: SUMMERFIELD, FL 344916636

Title: DS () Delete
Name: SMITH, KATHLEEN R.
Address: 11498 SE C.R. 42
City-St-Zip: SUMMERFIELD, FL 344916636

Title: DT () Delete
Name: SMITH, JANICE L.
Address: 14325 SE 91ST AVE.
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, DONALD L.
Address: 11498 S.E. COUNTY ROAD 42
City-St-Zip: SUMMERFIELD, FL 344916636

Title: DS (X) Change () Addition
Name: SMITH, KATHLEEN R.
Address: 11498 S.E. COUNTY ROAD 42
City-St-Zip: SUMMERFIELD, FL 344916636

Title: DT (X) Change () Addition
Name: SMITH, JANICE L.
Address: 16570 S.E. 115TH. AVENUE
City-St-Zip: WEIRSDALE, FL 321952810

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: DONALD L. SMITH

DP

04/07/2009

Electronic Signature of Signing Officer or Director

Date