FILED 2008 FOR PROFIT CORPORATION Feb 25, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P05000084823** 1. Entity Name 02-25-2008 90049 016 ***150.00 SPIVEY WELL DRILLING, INC. Principal Place of Business Mailing Address 4749 STATE RD 60 EAST P 0 BOX 221 LAKE WALES, FL 33853 LAKE WALES, FL 33859-0221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02162008 Chg-P Applied For City & State 4. FEI Number City & State 20-2988973 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIVEY, FLOYD M Street Address (P.O. Box Number is Not Acceptable) 4749 STATE RD 60 EAST LAKE WALES, FL 33853 Zip Code 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition ☐ Change D ☐ Delete TITLE TITLE SPIVEY, FLOYD M NAME NAME 4749 STATE RD 60 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES, FL 33853 ☐ Change ☐ Addition D ☐ Delete TITLE TITLE WILLIAMS, ELIZABETH J NAME NAME 1681 COUNTRY WOODS DR STREET ADDRESS STREET ADDRESS CITY-S1-ZIP LAKELAND, FL 33853 CITY-ST-ZIP Change -☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete IIILE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; 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: