

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084823

FILED
Feb 01, 2009
Secretary of State

Entity Name: SPIVEY WELL DRILLING, INC.

Current Principal Place of Business:

4749 STATE RD 60 EAST
LAKE WALES, FL 33853

New Principal Place of Business:

4749 STATE RD 60 EAST
LAKE WALES, FL 33898

Current Mailing Address:

P O BOX 221
LAKE WALES, FL 338590221

New Mailing Address:

FEI Number: 20-2988973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, FLOYD M
4749 STATE RD 60 EAST
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

SPIVEY, FLOYD M
4749 STATE RD 60 EAST
LAKE WALES, FL 33898 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:

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPIVEY, FLOYD M
Address: 4749 STATE RD 60 EAST
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: WILLIAMS, ELIZABETH J
Address: 1681 COUNTRY WOODS DR
City-St-Zip: LAKE LAND, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPIVEY, FLOYD M
Address: 4749 STATE RD 60 EAST
City-St-Zip: LAKE WALES, FL 33898

Title: D (X) Change () Addition
Name: WILLIAMS, ELIZABETH J
Address: 1681 COUNTRY WOODS DR
City-St-Zip: LAKE LAND, FL 33809

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: FLOYD M. SPIVEY

PRES

02/01/2009

Electronic Signature of Signing Officer or Director

Date