

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146154

Entity Name: EARTHWELLTECH, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8257 BLAIKIE COURT
SARASOTA, FL 34240

New Principal Place of Business:

2864 RINGLING BLVD.
SARASOTA, FL 34237

Current Mailing Address:

POST OFFICE BOX 51865
SARASOTA, FL 34232

New Mailing Address:

POST OFFICE BOX 1558
LUTZ, FL 33548

FEI Number: 20-3787337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNI, JOHN
8257 BLAIKIE CT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

GIOVANNI, JOHN
2864 RINGLING BLVD.
SARASOTA, FL 34237 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GIOVANNI, JOHN
Address: POST OFFICE BOX 1558
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN GIOVANNI

PST

04/29/2008

Electronic Signature of Signing Officer or Director

Date