

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036454

Entity Name: WILLISTON BASIN, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

29 AVENUE E. SUITE 5
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 609
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 20-4487960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WARE, PHILLIP W
Address: POST OFFICE BOX 609
City-St-Zip: APALACHICOLA, FL 32329

Title: S () Delete
Name: ANGERER, ROBERT J JR
Address: POST OFFICE BOX 10468
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: RANDAZZO, ANTHONY F
Address: POST OFFICE BOX 14956
City-St-Zip: GAINESVILLE, FL 32604

Title: D () Delete
Name: CANNON, MATTHEW D
Address: 10925 NW 12TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PHILLIP W. WARE

PTD

04/07/2008

Electronic Signature of Signing Officer or Director

Date