2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057319

FILED Feb 19, 2008 Secretary of State

Entity Name: EVANS WELL DRILLING, INC. **Current Principal Place of Business: New Principal Place of Business:** 5595 OLD PERKINS HIGHWAY DELEON SPRINGS, FL 32130 **Current Mailing Address: New Mailing Address:** 5595 OLD PERKINS HIGHWAY DELEON SPRINGS, FL 32130 FEI Number: 59-3257358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EVANS, BRIAN S EVANS, BRIAN S 5595 OLA PERKINS HWY 5595 OLD PERKINS HWY DE LEON SPRINGS, FL 32130 DE LEON SPRINGS, FL 32130 US 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: 02/19/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition EVANS, BRIAN Name: Name: 5595 OLD PERKINGS HWY Address: Address: City-St-Zip: DELEON SPRINGD, FL 32130 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: EVANS, REBECCA Name: 5595 OLD PERKINS HWY Address: Address: DELEON SPRINGS, FL 32130 City-St-Zip: 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: BRIAN EVANS **PRES** 02/19/2008