2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 15, 2008 08:00 AN Secretary of State DOCUMENT # P95000095714 CANNON WELL-DRILLING, INC. Principal Place of Business Mailing Address 1112 HIGH-WAY U.S. 301 EAST 15450 GOLF COURSE ROAD PARRISH, FL 34219 PALMETTO, FL 34221 No Chg-P CR2E034 (11/05) 02042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0657596 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANNON, THEOLLA B DO NOT WRITE 15450 GOLF COURSE ROAD PARRISH, FL 34219 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registored office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Register of Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE 000000951208 06/04/08-80022-027 550.00 CANNON, THEOLLA B NAME STREET ADDRESS 15450 GOLF COURSE ROAD CITY-ST-ZIP PARRISH, FL 34219 TITLE CANNON, WILLIAM R NAME 15450 GOLF COURSE ROAD STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 TITLE CANNON, MARK G NAMÉ STREET ADDRESS 8131 WOODLAWN CIRCLE DO NOT WRITE CITY-ST-ZIP PALMETTO, FL 34221 TITLE IN THIS SPACE

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 significant 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.

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NAME

TITLE

STREET ADDRESS

STREET ADDRESS CHY-SI-ZIP DILLE NAME STREET ADDRESS

CITY-ST-7/P

CANNON, JAMES M

PARRISH, FL 34219

11621 69TH ST. E.

FILED