2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 18, 2008 08:00 AM DOCUMENT # P98000008894 **Secretary of State** WALTER T. HERNDON WELL DRILLING, INC. Principal Place of Business Mailing Address 14075 113TH STREET 14075 113TH STREET FELLSMERE, FL 32948 FELLSMERE, FL 32948 01162008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0807936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNDON, WALTER T DO NOT WRITE 14075 113TH STREET FELLSMERE, FL 32948 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP HERNDON, WALTER T NAME STREET ADDRESS 14075 113TH STREET CITY-ST-ZIP FELLSMERE, FL 32948 U00000788565 01/18/03-80046-025 150.00 TITLE DST HERNDON, KAREN S NAME STREET ADDRESS 14075 113TH STREET CITY-ST-ZIP FELLSMERE, FL 32948 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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 reports required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, withhall other like empowered.

CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP