2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092741

Entity Name: TIM LUBEE'S WELL DRILLING & PUMP SERVICE, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15141 GARSON LOOP BROOKSVILLE, FL 34610

Current Mailing Address: New Mailing Address:

15141 GARSON LOOP P.O. BOX 70

BROOKSVILLE, FL 34610 LAND O LAKES, FL 34639

FEI Number: 59-3606408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUBEE, THIMOTHY L

11133 BELL TOWER STREET

SPRING HILL, FL 34608 US

LUBEE, THIMOTHY L

15141 GARSON LOOP

SPRING HILL, FL 34610 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUBEE, TIMOTHY L Address: 15141 GARSON LOOP City-St-Zip: SPRING HILL, FL 34610

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY L. LUBEE PRES 04/19/2011