

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S40543

Entity Name: DEW-WELL INDUSTRIES, INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

39241 CLINTON AVENUE
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

39241 CLINTON AVENUE
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-3060881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFELDER, GLEN E.
103 NORTH THIRD ST.
DADE CITY, FL 33525 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIMES, H. RICHARD
Address: 10600 FORT KING RD
City-St-Zip: DADE CITY, FL 33525

Title: VPST () Delete
Name: GRIMES, SANDRA D
Address: 10600 FORT KING RD
City-St-Zip: DADE CITY, FL 33525

Title: VP () Delete
Name: GRIMES, RICHARD,
Address: 10600 FORT KING ROAD
City-St-Zip: DADE CITY, FL

Title: ST () Delete
Name: GRIMES, SANDRA,
Address: 10600 FORT KING ROAD
City-St-Zip: DADE CITY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIMES, H. RICHARD PRES.
Address: 10600 FORT KING RD
City-St-Zip: DADE CITY, FL 33525

Title: ST (X) Change () Addition
Name: GRIMES, SANDRA D SEC/TRE
Address: 10600 FORT KING RD
City-St-Zip: DADE CITY, FL 33525

Title: P (X) Change () Addition
Name: GRIMES, RICHARD,
Address: 10600 FORT KING ROAD
City-St-Zip: DADE CITY, FL 33525

Title: ST (X) Change () Addition
Name: GRIMES, SANDRA,
Address: 10600 FORT KING ROAD
City-St-Zip: DADE CITY, FL 33525

Title: VP () Change (X) Addition
Name: RICHTER, FRANK V. PRES
Address: 10531 FORT KING RD
City-St-Zip: DADE CITY, FL 33525

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA D. GRIMES

ST

06/29/2006

Electronic Signature of Signing Officer or Director

Date