

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40543

FILED
Feb 21, 2011
Secretary of State

Entity Name: DEW-WELL INDUSTRIES, INC.

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
Name: GRIMES, H. RICHARD PRES.
Address: 10600 FORT KING RD
City-St-Zip: DADE CITY, FL 33525

Title: VP
Name: GRIMES, SANDRA D VPRES
Address: 10600 FORT KING RD
City-St-Zip: DADE CITY, FL 33525

Title: VP
Name: RICHTER, FRANK T VPRES
Address: 10531 FORT KING RD
City-St-Zip: DADE CITY, FL 33525

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: SANDRA D. GRIMES

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date