

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70673

FILED
Apr 25, 2008
Secretary of State

Entity Name: AMERICAN WELL & IRRIGATION, INC.

Current Principal Place of Business:

49 ARDELLA RD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

49 ARDELLA RD
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-3075574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSELICE, JANE
1743 JORK ROAD EAST
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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: PETE ORLANDO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONSELICE, JOSEPH, J. R.
Address: 1743 JORK ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: SOTO, JOSEPH
Address: 1529 BENTON DR S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD () Change (X) Addition
Name: CONSELICE, MICHELLE
Address: 49 ARDELLA ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: SD () Change (X) Addition
Name: CONSELICE, JANE
Address: 1743 JORK ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32207 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH CONSELICE

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date