

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70673

Entity Name: AMERICAN WELL & IRRIGATION, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

49 ARDELLA RD  
ATLANTIC BEACH, FL 32233 US

## New Principal Place of Business:

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