

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S70673

FILED
Nov 15, 2011
Secretary of State

Entity Name: AMERICAN WELL & IRRIGATION, INC.

Current Principal Place of Business:

49 ARDELLA ROAD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

49 ARDELLA ROAD
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:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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: PD
Name: CONSELICE, JOSEPH, JR.
Address: 1743 JORK ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: TSD
Name: CONSELICE, MICHELLE
Address: 937 MINERAL CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US

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: JOSEPH CONSELICE

P

11/15/2011

Electronic Signature of Signing Officer or Director

Date