

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40244

FILED
Jan 09, 2006
Secretary of State

Entity Name: CLYATT WELL DRILLING, INC.

Current Principal Place of Business:

ROUTE 2, BOX 260
LAKE BUTLER, FL 32054

New Principal Place of Business:

5941 SOUTHWEST STATE ROAD 121
LAKE BUTLER, FL 32054

Current Mailing Address:

POST OFFICE BOX 180
WORTHINGTON SPRINGS, FL 32697

New Mailing Address:

FEI Number: 59-3152378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLYATT, K. MELAINE
ROUTE 2, BOX 260
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

CLYATT, K. MELAINE
5941 SOUTHWEST STATE ROAD 121
LAKE BUTLER, FL 32054 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: K. MELAINE CLYATT

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CLYATT, K. MELAINE
Address: ROUTE 2, BOX 260
City-St-Zip: LAKE BUTLER, FL 32054

Title: VP () Delete
Name: CLYATT, KENNETH M JR
Address: ROUTE 2, BOX 260
City-St-Zip: LAKE BUTLER, FL 32054

Title: V () Delete
Name: CLYATT, CURTIS L
Address: ROUTE 2, BOX 260
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLYATT, K. MELAINE
Address: POST OFFICE BOX 180
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

Title: VP (X) Change () Addition
Name: CLYATT, KENNETH M JR
Address: POST OFFICE BOX 180
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

Title: VP (X) Change () Addition
Name: CLYATT, CURTIS L
Address: POST OFFICE BOX 180
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

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: K. MELAINE CLYATT

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date