

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40244

FILED
Jan 12, 2009
Secretary of State

Entity Name: CLYATT WELL DRILLING, INC.

Current Principal Place of Business:

5941 SOUTHWEST STATE ROAD 121
LAKE BUTLER, FL 32054

New Principal Place of Business:

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
5941 SOUTHWEST STATE ROAD 121
LAKE BUTLER, FL 32054 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: K. MELAINE CLYATT

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date