

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000069744

Entity Name: BRIAN C. WEBSTER, INC.

FILED
Jul 17, 2012
Secretary of State

Current Principal Place of Business:

350 S COUNTRY RD
STE 201
PALM BEACH, FL 33480

New Principal Place of Business:

4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

229 COLONY RD.
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0857644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: WEBSTER, BRIAN C
Address: 229 COLONY RD.
City-St-Zip: TEQUESTA, FL 33469

Title: MGR.
Name: WEBSTER, CINDI L
Address: 229 COLONY RD.
City-St-Zip: TEQUESTA, FL 33469

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: CINDI WEBSTER

MGR.

07/17/2012

Electronic Signature of Signing Officer or Director

Date