

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015679

Entity Name: WEBB TIMBERLANDS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

260 SW RANGE AVE
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

PO BOX 540
MADISON, FL 323410540

New Mailing Address:

FEI Number: 59-3564353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, W. ROBINSON
1515 RIVERSIDE AVE., STE. A
JACKSONVILLE, FL 32204 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: D () Delete
Name: WEBB, VERNAL A
Address: PO BOX 540
City-St-Zip: MADISON, FL 323410540

Title: D () Delete
Name: WEBB, W. GARY
Address: 12166 N. STATE ROAD 53
City-St-Zip: MADISON, FL 32340

Title: D () Delete
Name: HAMMOCK, LYNDIA J
Address: 257 NE PINEAPPLE STREET
City-St-Zip: PINETTA, FL 32350

Title: D () Delete
Name: CHAMBLIN, JANET S
Address: 1620 N. STATE ROAD 53
City-St-Zip: MADISON, FL 32340

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:

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: VERNAL A WEBB

Electronic Signature of Signing Officer or Director

PRES

01/12/2009

Date