

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268588

FILED
Jan 12, 2009
Secretary of State

Entity Name: WEBER MFG & SUPPLIES INC

Current Principal Place of Business:

WEBSTER MANUFACTURING INC.
304 A TRIPLE DIAMOND BLVD.
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

WEBSTER MANUFACTURING INC.
304 A TRIPLE DIAMOND BLVD.
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 59-1002917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROST, LOUIS SAMUEL
3430 TECHNOLOGY DR.
NOKOMIS, FL 34275 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: S () Delete
Name: PROST, PAMELA J
Address: 1308 GUARDIAN DR.
City-St-Zip: VENICE, FL 00000,

Title: PT () Delete
Name: PROST, LOUIS SAMUEL
Address: 1308 GUARDIAN DR.
City-St-Zip: VENICE, FL 00000,

Title: VP () Delete
Name: SMITH, PATRICK C
Address: 508 CROFTSMAN CIRCLE
City-St-Zip: NOKOMIS, FL 34275

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: SAMUEL PROST

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date