2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297244

FILED Feb 04, 2011 Secretary of State

Entity Name: WEBB ELECTRIC COMPANY OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3194 W. NINE MILE RD. PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

3194 W. NINE MILE RD. PENSACOLA, FL 32534

FEI Number: 59-1143230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, JERRY T 3194 W. NINE MILE ROAD PENSACOLA, FL 32534 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 WEBB, BETTIE T

 Address:
 2782 CREEKWOOD

 City-St-Zip:
 CANTONMENT, FL 32533

Title: VPTD

Name: WEBB-SCHWARTZ, MELINDA Address: 411 BECKS LAKE RD City-St-Zip: CANTONMENT, FL 32533

Title: PD

 Name:
 WEBB, JERRY T

 Address:
 2782 CREEKWOOD

 City-St-Zip:
 CANTONMENT, FL 32533

Title: VPD

Name: WEBB, DANIEL A Address: 201 TARA RD

City-St-Zip: CANTONMENT, FL 32533

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: MELINDA WEBB-SCHWARTZ VPTD 02/04/2011