

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001527

FILED
Mar 19, 2009
Secretary of State

Entity Name: WEBB CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1920 LEE RD. 427
PHENIX CITY, AL 36867

New Principal Place of Business:

1920 LEE RD. 427
PHENIX CITY, AL 36867 US

Current Mailing Address:

1920 LEE RD. 427
PHENIX CITY, AL 36867

New Mailing Address:

1920 LEE RD. 427
PHENIX CITY, AL 36867 US

FEI Number: 63-1231046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, M. WARREN
221 OSPREY LANE
SANTA ROSA BEACH, FL 32459 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: P () Delete
Name: WEBB, PHILLIP D
Address: 276 HEARTWOOD DR.
City-St-Zip: CATAULA, GA 31804

Title: V () Delete
Name: WEBB, CHARLES E
Address: 1920 LEE RD. 427
City-St-Zip: PHENIX CITY, AL 36867

Title: ST () Delete
Name: WEBB, STUART
Address: 2113 LEE RD. 427
City-St-Zip: PHENIX CITY, AL 36867

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: PHILLIP D WEBB

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date