2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03242

FILED Feb 28, 2012 Secretary of State

Entity Name: WEBB'S MACHINE DESIGN, INC.

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

2251 MONTCLAIR RD CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

US

2251 MONTCLAIR RD CLEARWATER, FL 33763

FEI Number: 59-2866657 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:

SCOTT, DOUGLAS D ESQ 3708 US ALT 19 N PALM HARBOR, FL 34683

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: [

 Name:
 WEBB, JOHN

 Address:
 2251 MONTCLAIR RD

 City-St-Zip:
 CLEARWATER, FL 33763

Title: D

 Name:
 WEBB, DAVID

 Address:
 2251 MONTCLAIR RD

 City-St-Zip:
 CLEARWATER, FL 33763

Title: D

 Name:
 WEBB, JAMIE

 Address:
 2251 MONTCLAIR RD

 City-St-Zip:
 CLEARWATER, FL 33763

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: JOHN D. WEBB D 02/28/2012