

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000100470

Entity Name: EARTH WIND FIRE & FLOOD, INC

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

C/O EC WEBB  
6409 LAND O LAKES BLVD  
LAND O'LAKES, FL 34638

## **Current Mailing Address:**

C/O EC WEBB  
6409 LAND O LAKES BLVD  
LAND O'LAKES, FL 34638

## **New Principal Place of Business:**

TINA WEBB  
6413 LAND O LAKES BLVD  
LAND O'LAKES, FL 34638

## **New Mailing Address:**

TINA WEBB  
6413 LAND O LAKES BLVD  
LAND O'LAKES, FL 34638

FEI Number: 59-3718684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

WEBB, E C  
6409 LAND O LAKES BLVD  
LAND O'LAKES, FL 34638 US

## **Name and Address of New Registered Agent:**

WEBB, TINA L  
6413 LAND O LAKES BLVD  
LAND O'LAKES, FL 34638 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: TINA WEBB

01/26/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: WEBB, TINA L  
Address: 6413 LAND O'LAKES BLVD  
City-St-Zip: LAND O'LAKES, FL 34638 US

Title: VP  
Name: WEBB, TIFFANY L  
Address: 6413 LAND O'LAKES BLVD  
City-St-Zip: LAND O LAKES, FL 34638 US

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: TINA WEBB

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date