2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017922

Entity Name: PARIS WEBB CONSULTING, INC.

FILED Jan 14, 2009 Secretary of State

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

11415 TUSCARORA LANE, NO. 302 MINNEOLA, FL 34755

Current Mailing Address: New Mailing Address:

P.O. BOX 716 MINNEOLA, FL 34755

FEI Number: 59-3698925 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:

PARIS, PATRICK R 11415 TUSCARORA LANE, NO. 302 MINNEOLA, FL 34755 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition
Name: PARIS, PATRICK R Name: PARIS, PATRICK R
Address: P O BOX 685
Address: P O BOX 716

 Address:
 P O BOX 685
 Address:
 P O BOX 716

 City-St-Zip:
 MINNEOLA, FL 34755
 City-St-Zip:
 MINNEOLA, FL 34755

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 WEBB-PARIS, LORI
 Name:
 WEBB-PARIS, LORI

 Address:
 P O BOX 685
 Address:
 P O BOX 716

 City-St-Zip:
 MINNEOLA, FL 34755
 City-St-Zip:
 MINNEOLA, FL 34755

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: PATRICK R PARIS PRES 01/14/2009