2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P02000046913 WEBSTER ELECTRIC, INC. Principal Place of Business Mailing Address 1571 OAK DRIVE GULF BREEZE FL 32563 1571 OAK DRIVE **GULF BREEZE FL 32563** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 04-3658776 Not Applicable Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEBSTER, JOHN D Street Address (P.O. Box Number is Not Acceptable) 1571 OAK DRIVE **GULF BREEZE FL 32563** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or nivined paper of registered shent and title. I approach fNOTE: Registered Agortic gibitarn required when reinfatting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 . Trust Fund Contribution. . . . Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT: F ☐ Detete TITLE ☐ Change Addition NAME WEBSTER, JOHN D NAME U00000803691 02/05/08-80036-002 150.00 STREET ADDRESS 1571 OAK DRIVE STREET ADDRESS CITY-ST-ZIZ **GULF BREEZE FL 32563** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De:ete TITLE TITLE Change Addition -MANA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P THE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE ☐ Change Addition NAME NAME STREET APDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an altachment within address, with all other like empowered.

SIGNATURE:

Manufactor Signing OFFICER OR DIRECTOR

/-23-08

880-934-8586

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