

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046913

Entity Name: WEBSTER ELECTRIC, INC.

FILED  
Jun 12, 2012  
Secretary of State

**Current Principal Place of Business:**

1571 OAK DRIVE  
GULF BREEZE, FL 32563

**New Principal Place of Business:**

5616 GULF BREEZE PKWY  
GULF BREEZE, FL 32563

**Current Mailing Address:**

1571 OAK DRIVE  
GULF BREEZE, FL 32563

**New Mailing Address:**

5616 GULF BREEZE PKWY  
GULF BREEZE, FL 32563

FEI Number: 04-3658776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEBSTER, JOHN D  
1571 OAK DRIVE  
GULF BREEZE, FL 32563 US

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

WEBSTER, JOHN D  
5616 GULF BREEZE PKWY  
GULF BREEZE, FL 32563 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: JOHN D WEBSTER

Electronic Signature of Registered Agent

06/12/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WEBSTER, JOHN D  
Address: 5616 GULF BREEZE PKWY  
City-St-Zip: GULF BREEZE, FL 32563

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 WEBSTER

Electronic Signature of Signing Officer or Director

PRES

06/12/2012

Date