

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000041822

Entity Name: WEBB'S AUTO SALES, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

305 US HWY 17-92W
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

305 US HWY 17-92W
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-0830461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOON, TERESEA K
3385 STATE RD 546
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

KOON, TERESA K
3385 STATE RD 546
HAINES CITY, FL 33844 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: TERESA K KOON

07/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOON, TERRI K
Address: 3385 STATE RD 546
City-St-Zip: HAINES CITY, FL 33844

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOON, TERESA K
Address: 3385 STATE RD 546
City-St-Zip: HAINES CITY, FL 33844

Title: VP () Change (X) Addition
Name: KOON, DARRYL
Address: 3385 STATE RD 546
City-St-Zip: HAINES CITY, FL 33844

Title: SEC. () Change (X) Addition
Name: KOON, TERESA
Address: 3385 STATE RD 546
City-St-Zip: HAINES CITY, FL 33844

Title: TREA () Change (X) Addition
Name: KOON, TERESA
Address: 3385 STATE RD 546
City-St-Zip: HAINES CITY, FL 33844

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: TERESA KOON

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date