

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148941

Entity Name: WEBCOL, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

6300 HIATUS ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6300 HIATUS ROAD
TAMARAC, FL 33321

New Mailing Address:

PO BOX 640042
NORTH MIAMI BEACH, FL 33164

FEI Number: 13-4348328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JOSEPH
6300 HIATUS ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, JOSEPH
Address: 6300 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: FERNANDEZ, EDUARDO
Address: 6300 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: ST () Delete
Name: ROGERS, JEFF
Address: 6300 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: O () Delete
Name: RIZAL, MIKE
Address: 6300 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: O () Delete
Name: HALL, SCOTT
Address: 6300 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: O () Delete
Name: ODEM, RICHARD
Address: 6300 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TUCKER, JOSEPH
Address: 6300 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: FERNANDEZ, EDUARDO
Address: 6300 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: SEC (X) Change () Addition
Name: ROGERS, JEFF
Address: 6300 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH TUCKER

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date