

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000049582

Entity Name: WEBB DIVERSIFIED INC.

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

1628 GARDENPARK LN
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1628 GARDENPARK LN
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, DAVISSON F III
2065 THOMASVILLE RD.
SUITE 102
TALLAHASSEE, FL 32308 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

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: WEBB, T. COLLINS
Address: 1628 GARDENPARK LN
City-St-Zip: TALLAHASSEE, FL 32308 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: WEBB, JR., W. S
Address: 295 ROSEHILL DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Change (X) Addition
Name: WEBB, GAYLE G
Address: 295 ROSEHILL DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32312

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: T COLLINS WEBB

PDST

10/03/2008

Electronic Signature of Signing Officer or Director

Date