2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102028

Entity Name: WEBB GROUP MANUFACTURING, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

714 COMMERCE CIRCLE 710 COMMERCE CIRCLE LONGWOOD, FL 32750 US LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

3330 LAKEVIEW OAKS DR LONGWOOD, FL 32779 US

FEI Number: 20-5347428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEBB, KEVIN
3330 LAKEVIEW OAKS DR
LONGWOOD, FL 32779 US
WEBB, JULIE
3330 LAKEVIEW OAKS DR
LONGWOOD, FL 32779 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: JULIE WEBB 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: WEBB, KEVIN Name: WEBB, JULIE

Address: 3330 LAKEVIEW OAKS DR City-St-Zip: LONGWOOD, FL 32779 US Address: 3330 LAKEVIEW OAKS DR City-St-Zip: LONGWOOD, FL 32779 US

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: JULIE WEBB P 04/21/2009