

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026670

FILED
Apr 23, 2009
Secretary of State

Entity Name: MAK-WEBB ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

9734 W. HWY 192
CLERMONT, FL 34714

Current Mailing Address:

7087 GRAND NATIONAL DRIVE SUITE 100
ORLANDO, FL 32819

New Mailing Address:

9734 W. HWY 192
CLERMONT, FL 34714

FEI Number: 26-3470886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ
7087 GRAND NATIONAL DRIVE SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BELL, MATTHEW L CPA
109 AMBERSWEET WAY
#401
DAVENPORT, FL 33897 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: MATTHEW L. BELL

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAK, EDUARDUS J
Address: 1761-HC ANNA PAULOWNA
City-St-Zip: HOLLAND,

Title: D () Delete
Name: MAK, KAREN L
Address: 1761-HC ANNA PAULOWNA
City-St-Zip: HOLLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN MAK

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date