

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033243

FILED
Mar 30, 2011
Secretary of State

Entity Name: WEBB HOMEBUILDERS GROUP, INC.

Current Principal Place of Business:

215 E. BAY STREET
SUITE 8
LAKELAND, FL 33801 US

New Principal Place of Business:

411 FOREST GLEN AVE.
LAKELAND, FL 33813 US

Current Mailing Address:

215 E. BAY STREET
SUITE 8
LAKELAND, FL 33801 US

New Mailing Address:

411 FOREST GLEN AVE.
LAKELAND, FL 33813 US

FEI Number: 26-2296769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBB, WHITTNEY E
215 E. BAY STREET
SUITE 8
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WEBB, WHITTNEY E
411 FOREST GLEN AVE
LAKELAND, FL 33813 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBB, WHITTNEY E
Address: 411 FOREST GLEN AVE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: WEBB, WILLIAM E
Address: 6348 RIVERLAKE COURT
City-St-Zip: BARTOW, FL 33830

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM E WEBB

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date