

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064371

FILED
May 16, 2009
Secretary of State

Entity Name: M.L. WEBB AND SONS TRUCKING, INC.

Current Principal Place of Business:

705 W PENIEL RD
PALATKA, FL 32177

New Principal Place of Business:

530 UNION AVE
CRESCENT, FL 32112

Current Mailing Address:

705 W PENIEL RD
PALATKA, FL 32177

New Mailing Address:

P. O. BOX 881
PALATKA, FL 32178

FEI Number: 26-2882160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, MARK L
705 W PENIEL RD
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

WEBB, MARK L
530 UNION AVE
CRESCENT, FL 32112 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: MARK WEBB

05/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBB, MARK L
Address: PO BOX 881
City-St-Zip: PALATKA, FL 32178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK WEBB

PRES

05/16/2009

Electronic Signature of Signing Officer or Director

Date