

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054429

FILED
Jan 27, 2012
Secretary of State

Entity Name: MIKE WEBB'S COMPLETE CAR CARE & CUSTOMS INC

Current Principal Place of Business:

3025 E MAIN STREET
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1234 HAYMARKET DRIVE
LAKELAND, FL 33809 US

New Mailing Address:

3025 E MAIN STREET
LAKELAND, FL 33801 US

FEI Number: 27-0454554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, MICHAEL W
1234 HAYMARKET DRIVE
LAKELAND, FL 33809 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: P
Name: WEBB, MICHAEL W
Address: 1234 HAYMARKET DRIVE
City-St-Zip: LAKELAND, FL 33809 US

Title: VP
Name: WEBB, SALLY A
Address: 1234 HAYMARKET DRIVE
City-St-Zip: LAKELAND, FL 33809 US

Title: SEC
Name: WEBB, ANDREW M
Address: 1234 HAYMARKET DRIVE
City-St-Zip: LAKELAND, FL 33809 US

Title: TREA
Name: WEBB, MATTHEW T
Address: 1234 HAYMARKET DRIVE
City-St-Zip: LAKELAND, FL 33809 US

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: SALLY A WEBB

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date