

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000053656

Entity Name: WEBB-HARRIS, INC.

FILED
May 18, 2012
Secretary of State

Current Principal Place of Business:

24865 COUNTY RD 42
PAISLEY, FL 32767

New Principal Place of Business:

Current Mailing Address:

PO BOX 179
PAISLEY, FL 32767

New Mailing Address:

FEI Number: 20-8166654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BARBARA
24865 COUNTY RD 42
PAISLEY, FL 32767 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: HARRIS, BARBARA
Address: 24865 COUNTY RD 42
City-St-Zip: PAISLEY, FL 32767

Title: D
Name: BOIARDI, THEODORE
Address: 24865 COUNTY RD 42
City-St-Zip: PAISLEY, FL 32767

Title: D
Name: JEFFREY, IVAN
Address: 24865 COUNTY RD 42
City-St-Zip: PAISLEY, FL 32767

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: BARBARA HARRIS

P

05/18/2012

Electronic Signature of Signing Officer or Director

Date