

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25749

FILED
May 01, 2009
Secretary of State

Entity Name: JACK WEBB CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

109 PEMBROKE POINT DRIVE
MADISON, MS 39110

New Principal Place of Business:

Current Mailing Address:

109 PEMBROKE POINT DRIVE
MADISON, MS 39110

New Mailing Address:

FEI Number: 64-0538709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

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, JACK
Address: 109 PEMBROKE POINT DRIVE
City-St-Zip: MADISON, MS 39110

Title: V () Delete
Name: SHOWS, KIMBLE L
Address: 9 LAMAR SHOWS CIRCLE
City-St-Zip: SOSO, MS 39480

Title: S () Delete
Name: WEBB, SANDRA
Address: 109 PEMBROKE POINT DRIVE
City-St-Zip: MADISON, MS 39110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK WEBB

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date