

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25749

FILED
Feb 10, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: WEBB, JACK
Address: 109 PEMBROKE POINT DRIVE
City-St-Zip: MADISON, MS 39110

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

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

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: JACK WEBB

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date