2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000029038

Entity Name: WEBB'S 99 OF HOLIDAY, INC.

FILED Jul 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2607 US HWY 19 HOLIDAY, FL 34691 US

Current Mailing Address: New Mailing Address:

2607 US HWY 19 HOLIDAY, FL 34691

FEI Number: 59-3498172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WEBB, MARY E
 WEBB, MARY E

 2607 US HWY 19
 12900 KELLYWOOD CIRCLE

 HOLIDAY, FL 34691
 US

 HUDSON, FL 34669
 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: MARY E. WEBB 07/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVS

Name: WEBB, MARY E

Address: 12900 KELLYWOOD CIRCLE

City-St-Zip: HUDSON, FL 34669

Title: T

 Name:
 WEBB, MARY E

 Address:
 2607 US HWY 19

 City-St-Zip:
 HOLIDAY, FL 34691

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: MARY E. WEBB PRES 07/01/2010