

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097730

Entity Name: W.K. WEBB & COMPANY, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

1765 COUNTRY WALK DR
ORANGE PARK, FL 32003

New Principal Place of Business:

19 SCOTT STREET BOX 277
WELAKA, FL 32193

Current Mailing Address:

1765 COUNTRY WALK DR
ORANGE PARK, FL 32003

New Mailing Address:

19 SCOTT STREET BOX 277
WELAKA, FL 32193

FEI Number: 59-3544468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, WK
1765 COUNTRY WALK DR.
ORANGE PARK, FL 32003 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: PSTD () Delete
Name: WEBB, W K
Address: 1765 COUNTRY WALK DR
City-St-Zip: ORANGE PARK, FL 32003

Title: SEC () Delete
Name: WEEKS, ELIZABETH
Address: 1765 COUNTRY WALK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: GOODNER, SHARI
Address: 1765 COUNTRY WALK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: WEEKS WEBB, ELIZABETH
Address: 1765 COUNTRY WALK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: ELZIABETH WEEKS WEBB

SEC

05/07/2009

Electronic Signature of Signing Officer or Director

Date