

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46340

Entity Name: CHARLOTTE L. WEBB, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

12747 49TH ST N
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

12747 49TH ST N
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3132658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, STEVEN F
412 E. MADISON ST.
SUITE 900
TAMPA, FL 33602 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: PRES
Name: WEBB, MATTHEW R
Address: 12747 49TH ST N
City-St-Zip: CLEARWATER, FL 33762

Title: SEC
Name: WEBB, MATTHEW R
Address: 12747 49TH ST N
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: WEBB, BOB
Address: 12747 49TH ST N
City-St-Zip: CLEARWATER, FL 33762

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: MATTHEW R. WEBB

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date