

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001900

Entity Name: WDC REAL ESTATE, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

420 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

340 3RD AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P O BOX 3579
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 58-1849172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, W. MICHAEL
420 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

CALDWELL, W. MICHAEL
340 3RD AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 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: W. MICHAEL CALDWELL

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CALDWELL, W. MICHAEL
Address: 420 OSCEOLA AVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Delete
Name: WHEELER, WARREN O
Address: 1100 PEACHTREE ST., NE, SUITE 800
City-St-Zip: ATLANTA, GA 30309

Title: T () Delete
Name: CALDWELL, W. M
Address: 420 OSCEOLA AVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ASEC () Delete
Name: SMITH, ANDREA W
Address: 420 OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: CALDWELL, W. MICHAEL
Address: 340 3RD AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

Title: T (X) Change () Addition
Name: CALDWELL, W. M
Address: 340 3RD AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ASEC (X) Change () Addition
Name: SMITH, ANDREA W
Address: 340 3RD AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: W. MICHAEL CALDWELL

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date