

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97103

FILED
Mar 27, 2008
Secretary of State

Entity Name: WDG CONSTRUCTION, INC.

Current Principal Place of Business:

2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 US

FEI Number: 59-2850743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, NICOLE R
2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCK, DONALD A JR
Address: 293 TALL OAK TRL
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VPD () Delete
Name: SAUNDERS, NICOLE B
Address: 5240 WELLFIELD ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPD () Delete
Name: GAMM, STEVEN E
Address: 1911 FLORESTA VIEW DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICOLE B. SAUNDERS

VP

03/27/2008

Electronic Signature of Signing Officer or Director

Date