

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J97103

FILED
Jul 08, 2009
Secretary of State**Entity Name:** WDG CONSTRUCTION, INC.**Current Principal Place of Business:**2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 US**New Principal Place of Business:****Current Mailing Address:**2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 US**New Mailing Address:****FEI Number:** 59-2850743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****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:**KOTAICHE, NICK
2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543 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: NICK KOTAICHE

07/08/2009

Electronic Signature of Registered Agent

Date

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: 9933 MILANO DRIVE
City-St-Zip: TRINITY, 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:** PD (X) Change () Addition
Name: KOTAICHE, NICK
Address: 2130 ASHLEY OAKS CIRCLE SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33543**Title:** VP (X) Change () Addition
Name: SPIERINGS, GERALD N
Address: 2130 ASHLEY OAKS CIRCLE SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33543**Title:** VP (X) Change () Addition
Name: EL KALLAB, TONY
Address: 2130 ASHLEY OAKS CIRCLE SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33543

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: NICK KOTAICHE

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07/08/2009

Electronic Signature of Signing Officer or Director

Date