

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J97103

FILED
Jan 12, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAHMAN, MOHAMMAD DA
855 28TH STREET S
ST PETERSBURG, FL 33712 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: MOHAMMAD DA RAHMAN

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAHMAN, MOHAMMAD DA
Address: 2130 ASHLEY OAKS CIRCLE SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: KOTAICHE, NICK
Address: 2130 ASHLEY OAKS CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: NICK KOTAICHE

VP

01/12/2010

Electronic Signature of Signing Officer or Director

Date