

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J97103

Entity Name: WDG CONSTRUCTION, INC.

FILED
Jun 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

855 28TH ST. SOUTH
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

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

New Mailing Address:

855 28TH ST. SOUTH
ST. PETERSBURG, FL 33712 US

FEI Number: 59-2850743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAHMAN, MOHAMMAD A
855 28TH ST SOUTH
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 RAHMAN

06/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAHMAN, MOHAMMAD A
Address: 855 28TH ST. SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

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: MOHAMMAD RAHMAN

D

06/03/2010

Electronic Signature of Signing Officer or Director

Date