

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97103

FILED
Jan 14, 2011
Secretary of State

Entity Name: WDG CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1115 37TH AVE NE
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

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

New Mailing Address:

1115 37TH AVE NE
ST. PETERSBURG, FL 33704 US

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

Name and Address of New Registered Agent:

NICK, KOTAICHE
1115 37TH AVE NE
ST PETERSBURG, FL 33704 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

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NICK, KOTAICHE
Address: 1115 37TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

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

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date