

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000217

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: WASDIN CONSTRUCTION, INC.

**Current Principal Place of Business:**

2510 HALPERN'S WAY  
MIDDLEBURG, FL 32068 US

**New Principal Place of Business:**

**Current Mailing Address:**

2510 HALPERNS WAY  
MIDDLEBURG, FL 32068

**New Mailing Address:**

FEI Number: 59-3616206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WASDIN, MATT  
2510 HALPERNS WAY  
MIDDLEBURG, FL 32068 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: D ( ) Delete  
Name: WASDIN, MATT  
Address: 2510 HALPERNS WAY  
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP ( ) Delete  
Name: WASDIN, ROSS  
Address: 6589 FIRETOWER ROAD  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S ( ) Delete  
Name: WASDN, CATHERINE  
Address: 2510 HALPERNS WAY  
City-St-Zip: MIDDLEBURG, FL 32068

**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: MATT WASDIN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

OFFI

01/22/2009

\_\_\_\_\_ Date