

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000217

FILED
Jan 07, 2011
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:

2510 HALPERN'S WAY
MIDDLEBURG, FL 32068 US

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

OFFICERS AND DIRECTORS:

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

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

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

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: MATT WASDIN

D

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date