

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055334

FILED
Mar 24, 2009
Secretary of State

Entity Name: WADSWORTH CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

597 COREY AVE.
SAINT PETERSBURG, FL 33706

New Principal Place of Business:

599 COREY AVE.
SAINT PETE BEACH, FL 33706

Current Mailing Address:

597 COREY AVE.
SAINT PETERSBURG, FL 33706

New Mailing Address:

599 COREY AVE.
SAINT PETE BEACH, FL 33706

FEI Number: 59-3677789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, ROBERT A
597 COREY AVE.
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

DOUGLASS, ROBERT A
599 COREY AVE.
SAINT PETE BEACH, FL 33706 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WADSWORTH, LON C
Address: 597 COREY AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: STD () Delete
Name: WADSWORTH, JUDY K
Address: 597 COREY AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: V () Delete
Name: CLARK, ROBERT P
Address: 3901 13TH WAY NORTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WADSWORTH, LON C
Address: 599 COREY AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: STD (X) Change () Addition
Name: WADSWORTH, JUDY K
Address: 599 COREY AVE
City-St-Zip: ST PETE BEACH, FL 33706

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: LON C. WADSWORTH

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date