2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040855

Entity Name: WDG DEVELOPMENT, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9220 BONITA BEACH ROAD 4719 KITTIWAKE COURT SUITE 200 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

4719 KITTIWAKE COURT NAPLES, FL 34119

BONITA SPRINGS, FL 34135

FEI Number: 59-3714380 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:

COTTER, TIMOTHY J PA 599 9TH ST. N. #313 NAPLES, FL 34102

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: PRFS

WEBER, GREGORY Name: 4719 KITTIWAKE COURT Address: City-St-Zip: NAPLES, FL 34119

Title: VΡ

WEBER, BETH Name:

Address: 4718 KITTIWAKE COURT NAPLES, FL 34119 City-St-Zip:

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: GREGORY WEBER **PRES** 03/04/2011