

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087810

FILED
Apr 10, 2009
Secretary of State

Entity Name: WDA DESIGN GROUP INCORPORATED

Current Principal Place of Business:

5307 E FLETCHER AVE
TAMPA, FL 33617

New Principal Place of Business:

16057 TAMPA PALMS BLVD. W. #160
TAMPA, FL 33647

Current Mailing Address:

5307 E FLETCHER AVE
TAMPA, FL 33617

New Mailing Address:

16057 TAMPA PALMS BLVD. W. #160
TAMPA, FL 33647

FEI Number: 59-3746336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, JULIE
68 BAY WOODS DR.
SAFETY HARBOR, FL 34695 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: PD () Delete
Name: WILKESON, FAYE J
Address: 5307 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: PARAS, GUS NICK
Address: 5307 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILKESON, FAYE J
Address: 16057 TAMPA PALMS BLVD W #160
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: PARAS, GUS NICK
Address: 16057 TAMPA PALMS BLVD W #160
City-St-Zip: TAMPA, FL 33647

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: FAYE J. WILKESON

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date