

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029697

FILED
Feb 15, 2011
Secretary of State

Entity Name: WEDGEWOOD CONSTRUCTION, INC.

Current Principal Place of Business:

4623 NORTH HESPERIDES
TAMPA, FL 33614

New Principal Place of Business:

4623 NORTH HESPERIDES ST.
TAMPA, FL 33614

Current Mailing Address:

PO BOX 320207
TAMPA, FL 33679

New Mailing Address:

FEI Number: 04-3655026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, STEVEN W
4623 NORTH HESPERIDES
TAMPA, FL 33614 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: PRES
Name: BEYER, STEVEN W
Address: 4623 N. HESPERIDES ST.
City-St-Zip: TAMPA, FL 33614

Title: MR
Name: SMITH, EDGAR
Address: 4623 N. HESPERIDES ST.
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: STEVEN, BEYER H
Address: 4623 N. HESPERIDES ST
City-St-Zip: TAMPA, FL 33614

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: STEVEN W. BEYER

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date