

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045726

FILED
Apr 26, 2007
Secretary of State

Entity Name: WEIDO CONSTRUCTION, INC.

Current Principal Place of Business:

3020 SOUTHERN OAKS DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

2932 HERITAGE CIRCLE
MERRITT ISLAND, FL 32952

Current Mailing Address:

3020 SOUTHERN OAKS DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

2932 HERITAGE CIRCLE
MERRITT ISLAND, FL 32952

FEI Number: 51-0415960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDO, DANIEL L
3020 SOUTHERN OAKS DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

WEIDO, DANIEL L
2932 HERITAGE CIRCLE
MERRITT ISLAND, FL 32952 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEIDO, DANIEL L
Address: 3020 SOUTHERN OAKS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: WEIDO, LISBETH
Address: 3020 SOUTHERN OAKS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T () Delete
Name: WEIDO, GREGORY S
Address: 3020 SOUTHERN OAKS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: O () Delete
Name: WEST, MATTHEW
Address: 212 THATCH PALM COURT
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEIDO, DANIEL L
Address: 2932 HERITAGE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Change () Addition
Name: WEIDO, LISBETH
Address: 2932 HERITAGE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T (X) Change () Addition
Name: WEIDO, GREGORY S
Address: 2932 HERITAGE CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

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: DANIEL L WEIDO

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date