

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090285

FILED
Apr 13, 2012
Secretary of State

Entity Name: WE DIG IT, INCORPORATED

Current Principal Place of Business:

201 COLIMA CT UNIT #1228
PONTE VEDRA, FL 32082

New Principal Place of Business:

201 COLIMA CT UNIT #1228
PONTE VEDRA, FL 32082 UN

Current Mailing Address:

P.O. BOX 793
PONTE VEDRA, FL 32004

New Mailing Address:

FEI Number: 20-3050687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALSKI, ROSEANN C
201 COLIMA CT UNIT 1228
PONTE VEDRA, FL 32082 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: P
Name: FAULCONER, JAMES W
Address: 1206 NECK RD
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP
Name: KOWALSKI, ROSEANN C
Address: 201 COLIMA CT. #1228
City-St-Zip: PONTE VEDRA, FL 32082

Title: S
Name: FAULCONER, MARY C
Address: 1206 NECK RD
City-St-Zip: PONTE VEDRA, FL 32082

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: ROSEANN C. KOWALSKI

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date