

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019165

Entity Name: WG ALL CONTRACTORS, CO.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

10100 BAY MEADOWS RD.
#0503
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10100 BAY MEADOWS RD.
#0503
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

11247 SAN JOSE BLVD
#1404
JACKSONVILLE, FL 32223 US

New Mailing Address:

11247 SAN JOSE BLVD
#1404
JACKSONVILLE, FL 32223 US

FEI Number: 20-8436656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
9766 OLD ST AUGUSTINE RD
#2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SILVA, JOSE D
11247 SAN JOSE BLVD
#1404
JACKSONVILLE, FL 32223 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: JOSE DA SILVA

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA SILVA, JOSE
Address: 3200 HARTLEY RD #147
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA, JOSE
Address: 11247 SAN JOSE BLVD #1404
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP () Change (X) Addition
Name: SILVA, MAIRON B
Address: 11247 SAN JOSE BLVD #1404
City-St-Zip: JACKSONVILLE, FL 32223 US

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: JOSE DA SILVA

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date