

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028184

FILED
Jan 20, 2009
Secretary of State

Entity Name: W.P. CONSULTANTS & DESIGN GROUP, INC.

Current Principal Place of Business:

6129 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

6145 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953

Current Mailing Address:

6129 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953

New Mailing Address:

6145 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953

FEI Number: 59-3180076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUDWIG, JOSEPH
6129 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

LUDWIG, JOSEPH
6145 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953 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: _____

Electronic Signature of Registered Agent

01/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUDWIG, JOSEPH A
Address: 6129 N. TROPICAL TRIAL
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUDWIG, JOSEPH A
Address: 6145 N. TROPICAL TRIAL
City-St-Zip: MERRITT ISLAND, FL 32953

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: JOSEPH A. LUDWIG

Electronic Signature of Signing Officer or Director

PRES

01/20/2009

Date