2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058262

Entity Name: WDV INVESTMENTS, INC.

FILED Jan 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 WINDERLERY PLACE #149 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1000 WINDERLERY PLACE #149 MAITLAND, FL 32751

FEI Number: 53-3476952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOEGELE, WAYNEVOEGELE, WAYNE3266 TALA LOOP1000 WINDERLEY PLACE1000 WINDERLEY PLACE #149#149MAITLAND, FL 32751 USMAITLAND, FL 32751 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: WAYNE VOEGELE

VAYNE VOEGELE 01/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VOEGELE, WAYNE VOEGELE, WAYNE Name: Name: 3266 TALA LOOP 1000 WINDERLEY PLACE Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: MAITLAND, FL 32751

Title: DVS () Delete Title: DVS (X) Change () Addition

 Name:
 VOEGELE, DARLENE
 Name:
 VOEGELE, DARLENE

 Address:
 3266 TALA LOOP
 Address:
 1000 WINDERLEY PLACE

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 MAITLAND, FL 32751

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: WAYNE VOEGELE DP 01/11/2009