

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050136

Entity Name: WDW GROUP INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

165 WEST END AVENUE
KNOXVILLE, TN 37934

New Principal Place of Business:

10267 KINGSTON PIKE
KNOXVILLE, TN 37922

Current Mailing Address:

11130 KINGSTON PIKE, STE. 1-184
KNOXVILLE, TN 37934

New Mailing Address:

11124 KINGSTON PIKE, STE. 1-184
KNOXVILLE, TN 37934

FEI Number: 58-2477881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: WINEGARDNER, DEAN
Address: 10267 KINGSTON PIKE
City-St-Zip: KNOXVILLE, TN 37922

Title: T
Name: CARR, ALCIA M
Address: 10267 KINGSTON PIKE
City-St-Zip: KNOXVILLE, TN 37922

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: DEAN WINEGARDNER

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date