

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003844

FILED
Oct 22, 2009
Secretary of State

Entity Name: THE WAGNER ELECTRIC SIGN CO.

Current Principal Place of Business:

7135 WEST RIDGE ROAD
ELYRIA, OH 44035 US

New Principal Place of Business:

Current Mailing Address:

7135 WEST RIDGE ROAD
ELYRIA, OH 44035 US

New Mailing Address:

FEI Number: 34-0977832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, CARL W JR
1080 SOUTH COLLIER BLVD., APT.202
MARCO ISLAND, FL 34145 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: CARL W. WAGNER, JR

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: C () Delete
Name: WAGNER, CARL W JR
Address: 1080 SOUTH COLLIER BLVD. APT 202
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: P () Delete
Name: WAGNER, MARK A
Address: 38939 WAVERLY DRIVE
City-St-Zip: AVON, OH 44011 US

Title: VP () Delete
Name: WAGNER, DARRYL L
Address: 3459 EDGEWATER DRIVE
City-St-Zip: VERMILION, OH 44089 US

Title: S () Delete
Name: ERIC SEVERS ATTORNEY AT LAW
Address: 5 SOUTH MAIN STREET
City-St-Zip: OBERLIN, OH 44074 US

Title: T () Delete
Name: SKAPIN, JOSEPH CPA
Address: 4751 OBERLIN AVENUE
City-St-Zip: LORAIN, OH 44053 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WAGNER, MARK A
Address: 38939 WAVERLY DRIVE
City-St-Zip: AVON, OH 44011 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: MARK A WAGNER

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date