

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001952

Entity Name: WAGS ENTERPRISES, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

16221 BRIDGECROSSING DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

16221 BRIDGECROSSING DRIVE
LITHIA, FL 33547

New Mailing Address:

PSC 561 BOX 927
FPO, AP 96310

FEI Number: 26-4436583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, SUSAN
16221 BRIDGECROSSING DRIVE
LITHIA, FL 33547 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: PTC
Name: WAGONER, SUSAN
Address: 16221 BRIDGECROSSING DRIVE
City-St-Zip: LITHIA, FL 33547

Title: SD
Name: WAGONER, THOMAS (MICK) A JR
Address: 16221 BRIDGECROSSING DRIVE
City-St-Zip: LITHIA, FL 33547

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: SUSAN WAGONER

PTCD

03/11/2011

Electronic Signature of Signing Officer or Director

Date