

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004866

FILED
Feb 14, 2012
Secretary of State

Entity Name: WAGNER SERVICE SOLUTIONS, INC.

Current Principal Place of Business:

8386 HAZELBRAND ROAD
COVINGTON, GA 30014

New Principal Place of Business:

Current Mailing Address:

8386 HAZELBRAND ROAD
COVINGTON, GA 30014

New Mailing Address:

FEI Number: 04-3792541

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: WAGNER, JEFFREY T
Address: 8294 PLANTATION TRACE
City-St-Zip: COVINGTON, GA 30014

Title: VD
Name: HUTCHESON, STACY L
Address: 380 NICKLAUS CIRCLE
City-St-Zip: SOCIAL CIRCLE, GA 30025

Title: SD
Name: WAGNER, STEPHEN H
Address: 110 DEEP STEP ROAD
City-St-Zip: COVINGTON, GA 30014

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: JEFFREY T WAGNER

PD

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date