

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000584

Entity Name: T. J. WAGNER TRUCKING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9 BROOKSIDE DRIVE
MATTAPOISETT, MA 02739

New Principal Place of Business:

17106 TARGET WAY
ODESSA, FL 33556

Current Mailing Address:

POST OFFICE BOX 161
MATTAPOISETT, MA 02739

New Mailing Address:

17106 TARGET WAY
ODESSA, FL 33556

FEI Number: 04-3052394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, LESLIE L
1675 SR16
ST. AUGUSTINE, FL 32095 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: DCPS
Name: WAGNER, THOMAS J
Address: 17106 TARGET WAY
City-St-Zip: ODESSA, FL 33556

Title: T
Name: WAGNER, THOMAS J
Address: 17106 TARGET WAY
City-St-Zip: ODESSA, FL 33556

Title: DIRE
Name: WAGNER, JANICE A
Address: 17106 TARGET WAY
City-St-Zip: ODESSA, FL 33556

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: JANICE WAGNER

DIR

04/21/2011

Electronic Signature of Signing Officer or Director

Date