

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002120

Entity Name: WAGNER INDUSTRIES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1201 E. 12TH AVE
NORTH KANSAS CITY, MO 64116

New Principal Place of Business:

Current Mailing Address:

1201 E. 12TH AVE
NORTH KANSAS CITY, MO 64116

New Mailing Address:

FEI Number: 44-0595244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, SUSAN
10543 CANADA DR.
JACKSONVILLE, FL 32218 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

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: CS () Delete
Name: WAGNER, JOHN E SR
Address: #8 CRABAPPLE CIRCLE KP 566
City-St-Zip: FOUR SEASONS, MO 65049

Title: PD () Delete
Name: WAGNER, JOHN E JR
Address: 648 E. 48TH ST.
City-St-Zip: KANSAS CITY, MO 64110

Title: VD () Delete
Name: MARX, JOHN F
Address: 620 W. 50TH ST
City-St-Zip: KANSAS CITY, MO 64112

Title: TD () Delete
Name: SERVICE, KEVIN
Address: 9714 W 129TH ST
City-St-Zip: OVERLAND PARK, KS 66213

Title: VD () Delete
Name: MOON, MIKE
Address: 23205 NE 179TH ST.
City-St-Zip: KEARNEY, MO 64060

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

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: KEVIN SERVICE

CFO

05/01/2009

Electronic Signature of Signing Officer or Director

Date