

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002120

Entity Name: WAGNER INDUSTRIES, INC.

FILED
Apr 29, 2011
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:

MALDONADO, SUSAN
109 STEVENS ST
JACKSONVILLE, FL 32254 US

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

04/29/2011

Date

OFFICERS AND DIRECTORS:

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

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

Title: VD
Name: SMITH, BRIAN R
Address: 4409 W 93RD ST
City-St-Zip: PRAIRIE VILLAGE, KS 66207

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

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

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: KEVIN SERVICE

Electronic Signature of Signing Officer or Director

CFO

04/29/2011

Date