

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002120

Entity Name: WAGNER INDUSTRIES, INC.

FILED  
Apr 27, 2012  
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  
109 STEVENS ST  
JACKSONVILLE, FL 32254 US

## Name and Address of New Registered Agent:

WAKEHAM, CHAD  
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: CHAD WAKEHAM

04/27/2012

Electronic Signature of Registered Agent

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

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date