

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H85835

Entity Name: WAGLE'S, INC.

FILED
Aug 11, 2008
Secretary of State**Current Principal Place of Business:**1544 3RD ST SW
WINTER HAVEN, FL 33880 US**New Principal Place of Business:****Current Mailing Address:**WILLIAM E. WAGLE, JR.
344 VAIL DR., SE
WINTER HAVEN, FL 33884 US**New Mailing Address:**PHILIP L. BEESON
341 OKALOOSA DRIVE
WINTER HAVEN, FL 33884 US

FEI Number: 59-2633722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WAGLE, WILLIAM E. JR.
344 VAIL DR. SE
WINTER HAVEN, FL 33884 US**Name and Address of New Registered Agent:**BEESON, PHILIP L PRES
341 OKALOOSA DRIVE
WINTER HAVEN, FL 33884 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: PHILIP L BEESON

08/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: WAGLE, WILLIAM, E, J, R
Address: 344 VAIL DR., SE
City-St-Zip: WINTER HAVEN, FL 33884 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: PHILIP L BEESON,
Address: 341 OKALOOSA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 USTitle: VP () Change (X) Addition
Name: BEESON, ROBIN D VP
Address: 341 OKALOOSA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: PHILIP L BEESON

PD

08/11/2008

Electronic Signature of Signing Officer or Director

Date