2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85835

Entity Name: WAGLE'S, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1544 3RD ST SW

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

1544 3RD ST SW

WINTER HAVEN, FL 33880 US

FEI Number: 59-2633722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEESON, PHILIP L PRES

341 OKALOOSA DRIVE

MINITER LIAN (EN EL 2000 4 LIA)

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33880 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: 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BEESON, PHILIP L PRES

 Address:
 341 OKALOOSA DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884 US

Title: VP

 Name:
 BEESON, ROBIN D VP

 Address:
 341 OKALOOSA DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884 US

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: PHILIP L BEESON, PRES PRES 01/17/2011