

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38380

FILED
Mar 21, 2011
Secretary of State

Entity Name: WAGNER, INCORPORATED

Current Principal Place of Business:

15755 LINDBERGH LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15755 LINDBERGH LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-2728065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JOHN
15755 LINDBERGH LN
LAKE WORTH, FL 33463 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

OFFICERS AND DIRECTORS:

Title: P
Name: WAGNER, JOHN
Address: 15755 LINDBERGH LANE
City-St-Zip: WEST PALM BEACH, FL 33414

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: JOHN WAGNER

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date