

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34082

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: WILLIAM J. WAGNER CONSTRUCTION, INC.

**Current Principal Place of Business:**

545 RIVIERA DR  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

545 RIVIERA DR  
TAMPA, FL 33606

**New Mailing Address:**

FEI Number: 59-2912509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MANELLI, DENNIS E.  
100 N TAMPA ST  
SUITE 3600  
TAMPA, FL 33602 US

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

WAGNER, WILLIAM J  
545 RIVIERA DR.  
TAMPA, FL 33606 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: WILLIAM J WAGNER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: WAGNER, WILLIAM J.  
Address: 545 RIVIERA DR  
City-St-Zip: TAMPA, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: WAGNER, PATRICIA K  
Address: 545 RIVIERA DR.  
City-St-Zip: TAMPA, FL 33606

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: WILLIAM J WAGNER

DPS

04/21/2009

Electronic Signature of Signing Officer or Director

Date