

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37348

FILED
Apr 23, 2008
Secretary of State

Entity Name: WAGNER PROPERTIES, INC.

Current Principal Place of Business:

6815 TUSCAWILLA DRIVE
LEESBURG, FL 34748 US

New Principal Place of Business:

6819 TUSCAWILLA DRIVE
LEESBURG, FL 34748 US

Current Mailing Address:

6815 TUSCAWILLA DRIVE
LEESBURG, FL 34748 US

New Mailing Address:

PO BOX 490106
LEESBURG, FL 34749 US

FEI Number: 59-2985750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, KENNETH D PRES
6815 TUSCAWILLA DRIVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

WAGNER, KENNETH D PRES
605 MAGNOLIA STREET
LEESBURG, FL 34748 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: _____

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, KENNETH D
Address: 6815 TUSCAWILLA DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: V () Delete
Name: WAGNER, MELANIE K
Address: 6815 TUSCAWILLA DRIVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, KENNETH D
Address: 605 MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

Title: V (X) Change () Addition
Name: WAGNER, MELANIE K
Address: 605 MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

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: KENNETH D WAGNER

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date