

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37348

FILED
Feb 12, 2011
Secretary of State

Entity Name: WAGNER PROPERTIES, INC.

Current Principal Place of Business:

605 W MAGNOLIA STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 490106
LEESBURG, FL 34749 US

New Mailing Address:

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
605 MAGNOLIA STREET
LEESBURG, FL 34748 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, KENNETH D
Address: 605 MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

Title: V
Name: WAGNER, MELANIE K
Address: 605 MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

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: KENNETH D WAGNER

P

02/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date