

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114445

Entity Name: WAGLER HOMES INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3109 TISHMAN AVE.
NORTH PORT, FL 34286

New Principal Place of Business:

2258 WORRINGTON ST.
SARASOTA, FL 34231

Current Mailing Address:

3109 TISHMAN AVE.
NORTH PORT, FL 34286

New Mailing Address:

2258 WORRINGTON ST.
SARASOTA, FL 34231

FEI Number: 20-1452361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGLER, MICHAEL
3109 TISHMAN AVE.
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

WAGLER, MICHAEL
2258 WORRINGTON ST.
SARASOTA, FL 34231 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: MICHAEL WAGLER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAGLER, MICHAEL
Address: 2258 WORRINGTON ST.
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: WAGLER, LEON
Address: 11055 CELESTINE PASS
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL WAGLER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date