2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126908

FILED
Sep 10, 2009
Secretary of State

Entity Name: WAGNER DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4331 BIRDWOOD STREET PALM BEACH GARDENS, FL 33410 US	7056 HAWKS NEST TERR. W. PALM BEACH, FL 33407 US

Current Mailing Address:	**New Mailing Address:**
4331 BIRDWOOD STREET PALM BEACH GARDENS, FL 33410 US	7056 HAWKS NEST TERR. W. PALM BEACH, FL 33407 US

FEI Number: 65-1232178 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WAGNER, DANIEL L 4331 BIRDWOOD STREET PALM BEACH GARDENS, FL 33410 US	KADLEC, WARREN L 7056 HAWKS NEST TERR W. PALM BEACH, FL 33407 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: WARREN L KADLEC 09/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PT ( ) Delete	Title:	S (X) Change ( ) Addition
Name:	WAGNER, DANIEL L	Name:	WAGNER, DANIEL L
Address:	4331 BIRDWOOD STREET	Address:	4331 BIRDWOOD STREET
City-St-Zip:	PALM BEACH GARDENS, FL 33410	City-St-Zip:	PALM BEACH GARDENS, FL 33410
Title:	V ( ) Delete	Title:	CEO (X) Change ( ) Addition
Name:	WARREN, KADLEC L	Name:	WARREN, KADLEC L
Address:	7056 HAWKS NEST TERRACE	Address:	7056 HAWKS NEST TERRACE
City-St-Zip:	WEST PALM BEACH, FL 33407 US	City-St-Zip:	WEST PALM BEACH, FL 33407 US

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: WARREN L KADLEC CEO 09/10/2009

Electronic Signature of Signing Officer or Director Date