

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144670

Entity Name: WAGNER E.C. INCORPORATED

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

2418 29TH STREET N
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2418 29TH STREET N
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 65-1237620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NESSELROAD, LINDA M
6240 SW COUNTY RD 232
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

STARR, LINDA M
6240 SW COUNTY RD 232
TRENTON, FL 32693 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: LINDA M. STARR

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NESSELROAD, JOHN T
Address: 2418 29TH STREET N
City-St-Zip: ST PETERSBURG, FL 33713

Title: S () Delete
Name: NESSELROAD, LINDA M
Address: 6240 SW COUNTY RD 232
City-St-Zip: TRENTON, FL 32693

Title: T () Delete
Name: WAGNER, RALPH
Address: 801 65TH ST S
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: STARR, LINDA M
Address: 6240 SW COUNTY RD 232
City-St-Zip: TRENTON, FL 32693

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

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: LINDA M. STARR

SEC

01/24/2008

Electronic Signature of Signing Officer or Director

Date