

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001035

Entity Name: L. WAGNER, CORP

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3674 OKEECHOBEE CIR
CASSELBERRY, FL 32707

New Principal Place of Business:

14527 SCOTCH PINE CT
ORLANDO, FL 32832

Current Mailing Address:

3674 OKEECHOBEE CIR
CASSELBERRY, FL 32707

New Mailing Address:

14527 SCOTCH PINE CT
ORLANDO, FL 32832

FEI Number: 20-2095284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, MELISSA
3674 OKEECHOBEE CIR
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

WAGNER, MELISSA
14527 SCOTCH PINE CT
ORLANDO, FL 32832 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAGNER, LESLIE B
Address: 14527 SCOTCH PINE CT
City-St-Zip: ORLANDO, FL 32832

Title: VP
Name: WAGNER, MELISSA
Address: 14527 SCOTCH PINE CT
City-St-Zip: ORLANDO, FL 32832

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: MELISSA WAGNER

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date