

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090971

Entity Name: WAGNER 3 VENTURES, INC.

FILED  
Feb 12, 2011  
Secretary of State

**Current Principal Place of Business:**

605 MAGNOLIA STREET  
LEESBURG, FL 34748

**New Principal Place of Business:**

605 W MAGNOLIA STREET  
LEESBURG, FL 34748

**Current Mailing Address:**

PO BOX 490106  
LEESBURG, FL 34749

**New Mailing Address:**

FEI Number: 06-1749996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAGNER, KENNETH D  
605 MAGNOLIA STREET  
LEESBURG, FL 34748 US

**Name and Address of New Registered Agent:**

WAGNER, KENNETH D  
605 W MAGNOLIA STREET  
LEESBURG, FL 34748 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: KENNETH D. WAGNER

02/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WAGNER, KENNETH  
Address: 605 W MAGNOLIA STREET  
City-St-Zip: LEESBURG, FL 34748

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

Title: VP  
Name: WAGNER, ADAM  
Address: 605 W 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