

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166195

Entity Name: WAGNER WELLNESS INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

2120 ALAQUA LAKES BLVD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2120 ALAQUA LAKES BLVD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-4111007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, APRIL
37 FOXCROFT RUN
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

WAGNER, APRIL
2120 ALAQUA LAKES BLVD
LONGWOOD, FL 32779 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: _____

Electronic Signature of Registered Agent

03/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WAGNER, ROBERT
Address: 2120 ALAQUA LAKES BLVD
City-St-Zip: LONGWOOD, FL 32779

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: ROBERT WAGNER

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date