

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017291

FILED
Jan 14, 2011
Secretary of State

Entity Name: WAGNER INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5150 PALM VALLEY ROAD SUITE 100
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

5150 PALM VALLEY ROAD SUITE 100
PONTE VEDRA, FL 32082 US

New Mailing Address:

5150 PALM VALLEY ROAD SUITE 100
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-4257965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, BILLY
2018 MARYE BRANT LOOP SOUTH
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAGNER, BILLY
Address: 2018 MARYE BRANT LOOP SOUTH
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: BILLY WAGNER

OWNE

01/14/2011

Electronic Signature of Signing Officer or Director

Date