

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067071

FILED
Aug 21, 2007
Secretary of State

Entity Name: RICHARD WAGNER, OD, PA

Current Principal Place of Business:

218 N MAIN ST
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

PO BOX 2622
CHIEFLAND, FL 32626

New Mailing Address:

PO BOX 2622
CHIEFLAND, FL 32644

FEI Number: 20-4848079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RICHARD
218 N MAIN STREET
CHIEFLAND, FL 32626 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, RICHARD
Address: 218 N MAIN STREET
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WAGNER, RICHARD PRESIDE
Address: 218 N MAIN STREET
City-St-Zip: CHIEFLAND, FL 32626

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: RICHARD WAGNER

PRES

08/21/2007

Electronic Signature of Signing Officer or Director

Date