

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027617

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE LAW OFFICES OF SEAN M. WAGNER, P.A.

Current Principal Place of Business:

274 NORTH BABCOCK STREET
SUITE D
MELBOURNE, FL 32935 US

New Principal Place of Business:

1103 W. HIBISCUS BLVD.
SUITE 301B
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

274 NORTH BABCOCK STREET
SUITE D
MELBOURNE, FL 32935 US

New Mailing Address:

1103 W. HIBISCUS BLVD.
SUITE 301B
MELBOURNE, FL 32901 US

FEI Number: 20-8562361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, SEAN M
274 NORTH BABCOCK STREET
SUITE D
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WAGNER, SEAN M
1103 W. HIBISCUS BLVD.
SUITE 301B
WEST MELBOURNE, FL 32904 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: SEAN M. WAGNER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, SEAN M
Address: 274 NORTH BABCOCK STREET, SUITE D
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, SEAN M
Address: 1103 W. HIBISCUS BLVD.
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: SEAN M. WAGNER

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date