

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000276

Entity Name: WAGONMASTERS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1543 BARTOW RD., #134
LAKE LAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1543 BARTOW RD., #134
LAKE LAND, FL 33801

New Mailing Address:

FEI Number: 26-1682539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, WM. R.
5600 US HWY 98 NORTH STE #1
LAKE LAND, FL 33809 US

Name and Address of New Registered Agent:

HARKINS, WM. R.
6312 EGRET DR.
LAKE LAND, FL 33809 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

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEAL, KENNETH R
Address: 1543 BARTOW RD., #134
City-St-Zip: LAKE LAND, FL 33801

Title: V
Name: NEAL, MARTHA P
Address: 1543 BARTOW RD., #134
City-St-Zip: LAKE LAND, FL 33801

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 R NEAL

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date