

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024747

FILED
Feb 24, 2012
Secretary of State

Entity Name: WAGSTAFF ENTERPRISES, INC

Current Principal Place of Business:

8857 MARLAMOOD LN
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8857 MARLAMOOD LN
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 26-2122427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGSTAFF, BEVAN G
2116 NEWHAVEN LOOP
RICHLAND, FL 99352 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: WAGSTAFF, BEVAN G
Address: 2116 NEWHAVEN LOOP
City-St-Zip: RICHLAND, WA 99352 US

Title: VP
Name: WAGSTAFF, RENA O
Address: 2116 NEWHAVEN LOOP
City-St-Zip: RICHLAND, WA 99352 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: BEVAN G.WAGSTAFF

CEO

02/24/2012

Electronic Signature of Signing Officer or Director

Date