

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086928

FILED
May 13, 2009
Secretary of State

Entity Name: WAGNER FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3120 SE 4TH STREET
OCALA, FL 34471

New Principal Place of Business:

111 SW 8TH STREET
OCALA, FL 34471

Current Mailing Address:

3120 SE 4TH STREET
OCALA, FL 34471

New Mailing Address:

111 SW 8TH STREET
OCALA, FL 34471

FEI Number: 26-3453426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, EVA
3120 SE 4TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

WAGNER, EVA D PRES
111 SW 8TH STREET
OCALA, FL 34471 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: EVA D WAGNER

05/13/2009

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: D () Delete
Name: WAGNER, EVA
Address: 3120 SE 4TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WAGNER, EVA D PRES
Address: 111 SW 8TH STREET
City-St-Zip: OCALA, FL 34471

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: EVA D WAGNER

PRES

05/13/2009

Electronic Signature of Signing Officer or Director

Date