

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086928

FILED
Apr 17, 2011
Secretary of State

Entity Name: WAGNER FINANCIAL SERVICES, INC.

Current Principal Place of Business:

111 SW 8TH STREET
OCALA, FL 34471

New Principal Place of Business:

13690 US HWY 441
SUITE 300
THE VILLAGES, FL 32159 US

Current Mailing Address:

111 SW 8TH STREET
OCALA, FL 34471

New Mailing Address:

13690 US HWY 441
SUITE 300
THE VILLAGES, FL 32159 US

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 D PRES
111 SW 8TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

WAGNER, EVA D
13690 US HWY 441
SUITE 300
THE VILLAGES, FL 32159 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

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WAGNER, EVA D
Address: 13690 US HWY 441 - SUITE 300
City-St-Zip: THE VILLAGES, FL 32159 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: EVA D WAGNER

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date