

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000000781

FILED
Aug 31, 2012
Secretary of State

Entity Name: WAGNER'S PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

13286 ALBANY RD.
BROOKSVILLE, FL 34614

New Principal Place of Business:

Current Mailing Address:

13286 ALBANY RD.
BROOKSVILLE, FL 34614

New Mailing Address:

FEI Number: 27-1616092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, SHERRI
13286 ALBANY RD.
BROOKSVILLE, FL 34614 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: WAGNER, SHERRI G
Address: 13286 ALBANY RD.
City-St-Zip: BROOKSVILLE, FL 34614

Title: VP
Name: WAGNER, DON E
Address: 13286 ALBANY ROAD
City-St-Zip: BROOKSVILLE, FL 34614

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: SHERRI WAGNER

P

08/31/2012

Electronic Signature of Signing Officer or Director

Date