

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081427

Entity Name: WAGEN HAUS, INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

5392 CHARLES SAMUEL DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

5392 CHARLES SAMUEL DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 27-4331475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PORTER, JON C
1952 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32308 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: JON C PORTER

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PORTER, JON
Address: 5392 CHARLES SAMUEL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: JON C PORTER

PRES

09/27/2012

Electronic Signature of Signing Officer or Director

Date