

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025277

FILED
Apr 16, 2012
Secretary of State

Entity Name: WAGEL ENTERPRISES INC.

Current Principal Place of Business:

9000 PARK BLVD. #7
SEMINOLE, FL 33777

New Principal Place of Business:

9000 PARK BLVD.
SUITE # 7
SEMINOLE, FL 33777

Current Mailing Address:

9000 PARK BLVD. #7
SEMINOLE, FL 33777

New Mailing Address:

9000 PARK BLVD.
SUITE # 7
SEMINOLE, FL 33777

FEI Number: 90-0667128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFOND, MILDRED
9000 PARK BLVD. #7
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

GELFOND, MILDRED
9000 PARK BLVD.
SUITE # 7
SEMINOLE, FL 33777 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GELFOND, LEONARD
Address: 9000 PARK BLVD. #7
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: GELFOND, MILDRED
Address: 9000 PARK BLVD. #7
City-St-Zip: SEMINOLE, FL 33777

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: LEONARD GELFOND

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date