

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004484

Entity Name: WAGNER STONEWARE, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

DBA BLUEWATER POTTERS  
102991 OVERSEAS HWY SUITE A  
KEY LARGO, FL 33037 US

## New Principal Place of Business:

## Current Mailing Address:

71 MUTINY PLACE  
KEY LARGO, FL 33037 US

## New Mailing Address:

102991 OVERSEAS HWY  
SUITE A  
KEY LARGO, FL 33037 US

FEI Number: 65-0381259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGNER, KIRK  
71 MUTINY PLACE  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

WAGNER, KIRK  
119 COCOPLUM ROAD SOUTH  
KEY LARGO, FL 33037 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WAGNER, KIRK A  
Address: 71 MUTINY PLACE  
City-St-Zip: KEY LARGO, FL 33037 US

Title: STD ( ) Delete  
Name: WAGNER, KIMBERLY A  
Address: 71 MUTINY PLACE  
City-St-Zip: KEY LARGO, FL 33037 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WAGNER, KIRK A  
Address: 119 COCOPLUM ROAD SOUTH  
City-St-Zip: KEY LARGO, FL 33037 US

Title: STD (X) Change ( ) Addition  
Name: WAGNER, KIMBERLY A  
Address: 119 COCOPLUM ROAD SOUTH  
City-St-Zip: KEY LARGO, FL 33037 US

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: KIRK WAGNER

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date