

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093066

FILED
Feb 16, 2011
Secretary of State

Entity Name: WAGLER BEAMS & PUMPING, INC.

Current Principal Place of Business:

1325 WAGON WHEEL DR
SARASOTA, FL 34232

New Principal Place of Business:

1325 WAGON WHEEL DR
SARASOTA, FL 34240

Current Mailing Address:

1325 WAGON WHEEL DR
SARASOTA, FL 34232

New Mailing Address:

1325 WAGON WHEEL DR
SARASOTA, FL 34240

FEI Number: 65-0550641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGLER, MARLA
1325 WAGON WHEEL DR.
SARASOTA, FL 34240 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: PS
Name: WAGLER, HENRY
Address: 1325 WAGON WHEEL DR.
City-St-Zip: SARASOTA, FL 34240

Title: VPT
Name: WAGLER, MARLA R.
Address: 1325 WAGON WHEEL DR.
City-St-Zip: SARASOTA, FL 34240

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: HENRY WAGLER

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date