

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038819

FILED
Feb 09, 2009
Secretary of State

Entity Name: TOM WAGNER TRUCKING, INC.

Current Principal Place of Business:

4925 SW 11TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

4925 SW 11TH PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

4925 SW 11TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

4925 SW 11TH PLACE
CAPE CORAL, FL 33914 US

FEI Number: 65-0557902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, M. DAPHNE
4925 SW 11TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WAGNER, M. DAPHNE PRES.
4925 SW 11TH PLACE
CAPE CORAL, FL 33914 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: M. DAPHNE WAGNER

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WAGNER, M. DAPHNE
Address: 4925 SW 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: V () Delete
Name: WAGNER, THOMAS K
Address: 4925 SW 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: M. DAPHNE WAGNER

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date