

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099357

FILED
Apr 28, 2009
Secretary of State

Entity Name: WAGNER CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

13669 BETTY DRIVE
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

13669 BETTY DRIVE
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-3480389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, SCOTT G PRES
13669 BETTY DRIVE
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, SCOTT G.
Address: 2764 SAINT JOHNS BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: DALY, GARY W.
Address: 5906 MARTY COURT
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: HERMAN, DENNIS J. J
Address: 3162 GERONA DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT GREGORY WAGNER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date