

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099357

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: DALY, GARY W.
Address: 3846 SAN REMO DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

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

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: SCOTT GREGORY WAGNER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date