2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032101

Entity Name: LEE WAGNER ENTERPRISES, INC.

FILED May 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3641 CLARIDGE AVENUE HOMOSASSA, FL 34448 **Current Mailing Address: New Mailing Address:** 3641 CLARIDGE AVENUE HOMOSASSA, FL 34448 FEI Number: 59-3604183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIZIO, ARMANDO F 25400 U.S. HWY 19 NORTH - SUITE 225 CLEARWATER, FL 33763 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: DPST

Name: WAGNER, DONALD L Address: 3641 CLARIDGE AVENUE City-St-Zip: HOMOSASSA, FL 34448

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: DONALD L. WAGNER DPST 05/01/2011