

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089675

FILED
Mar 12, 2009
Secretary of State

Entity Name: DON & ZELMA WAGGONER ENTERPRISES, INC.

Current Principal Place of Business:

200 KINGS TOWN DRIVE
NAPLES, FL 34102 US

New Principal Place of Business:

1440 NIGHTHAWK POINTE
NAPLES, FL 34105 US

Current Mailing Address:

200 KINGS TOWN DRIVE
NAPLES, FL 34102 US

New Mailing Address:

1440 NIGHTHAWK POINTE
NAPLES, FL 34105 US

FEI Number: 65-0953260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, NICI R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: DP () Delete
Name: WAGGONER, DONALD F
Address: 200 KINGS TOWN DRIVE
City-St-Zip: NAPLES, FL 34102 US

Title: DS () Delete
Name: WAGGONER, ZELMA W
Address: 200 KINGS TOWN DRIVE
City-St-Zip: NAPLES, FL 34102 US

Title: DT () Delete
Name: WESLEY, JANETTE E
Address: 10 OLD TYLER CT
City-St-Zip: GREENVILLE, SC 29615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WAGGONER, DONALD F
Address: 1440 NIGHTHAWK POINTE
City-St-Zip: NAPLES, FL 34105 US

Title: DS (X) Change () Addition
Name: WAGGONER, ZELMA W
Address: 1440 NIGHTHAWK POINTE
City-St-Zip: NAPLES, FL 34105 US

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: DONALD F. WAGGONER

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date