2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25859

Entity Name: WAGER COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

720-B INDUSTRY ROAD LONGWOOD. FL 32750

Current Mailing Address:

P.O. BOX 520296

LONGWOOD. FL 32752-0296

FEI Number: 59-2457244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAGER, KENT K 732 RED WING DRIVE LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2014

Secretary of State

CC9049707987

Officer/Director Detail:

Title PDT Title DS

NameWAGER, KENT KNameWAGER, MARILYN AAddress732 RED WING DRIVEAddress732 RED WING DRIVECity-State-Zip:LAKE MARY FL 32746City-State-Zip:LAKE MARY FL 32746

Title D Title VD

NameDEMRO, PHILIP ANameHILL, RUSSELL WAddress1503 GRANVILLE LANEAddress125 VALENCIA LOOP

City-State-Zip: ORLANDO FL 32803 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title D

Name KOWALSKI, KIMBERLY R
Address 1611 SILK TREE CIR
City-State-Zip: SANFORD FL 32773

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: RUSSELL HILL VD

Electronic Signature of Signing Officer/Director Detail

02/25/2014

Date