

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155758

FILED
Mar 23, 2009
Secretary of State

Entity Name: WINGS SALE AND RENT INC.

Current Principal Place of Business:

2309 EL DORADOPARKWAY WEST
CAPE CORAL, FL 33914 US

New Principal Place of Business:

5614 HARBOUR CIRCLE
CAPE CORAL, FL 33914 US

Current Mailing Address:

2309 EL DORADOPARKWAY WEST
CAPE CORAL, FL 33914 US

New Mailing Address:

5614 HARBOUR CIRCLE
CAPE CORAL, FL 33914 US

FEI Number: 20-1884464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SVC INC
3620 COLONIAL BLVD
SUITE 230
FORT MYRS, FL 33966 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: RUESTER, KARL-HEINZ
Address: 2309 EL DORADO PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VPST (X) Delete
Name: RUESTER, DAGMAR
Address: 2309 EL DORADO PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FUCHS, ROSWITHA
Address: 5614 HARBOUR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914 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: ROSWITHA FUCHS

P

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date