

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155758

FILED
Apr 14, 2010
Secretary of State

Entity Name: WINGS SALE AND RENT INC.

Current Principal Place of Business:

5614 HARBOUR CIRCLE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5614 HARBOUR CIRCLE
CAPE CORAL, FL 33914 US

New Mailing Address:

1342 COLONIAL BLVD SUITE D25
FORT MYERS, FL 33907 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:

SSI ACCOUNTING AND TAX SVC INC
1342 COLONIAL BLVD
SUITE D-25
FORT MYRS, FL 33907 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: SCHMITZ

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: FUCHS, ROSWITHA
Address: 5614 HARBOUR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914 US

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: FUCHS

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date