

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155758

FILED
Mar 20, 2011
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:

1342 COLONIAL BLVD STE D25
FORT MYERS, FL 33907 US

Current Mailing Address:

1342 COLONIAL BLVD SUITE D25
FORT MYERS, FL 33907 US

New Mailing Address:

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
1342 COLONIAL BLVD
SUITE D-25
FORT MYRS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: FUCHS, ROSWITHA
Address: 11601 ISLE OF PALM DR
City-St-Zip: FORT MYERS, FL 33931 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

D

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date