

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000087773

Entity Name: QUIETWATER WINGS, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

400 QUIETWATER BEACH ROAD  
#15  
PENSACOLA BEACH, FL 32561 US

**New Principal Place of Business:**

**Current Mailing Address:**

4010 COMMONS DRIVE WEST  
SUITE 112  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 59-3289785      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAWKINS, JOHN W  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 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: DP  
Name: FOX, ROBERT L  
Address: 4010 COMMONS DRIVE WEST, SUITE 112  
City-St-Zip: DESTIN, FL 32541

Title: DVST  
Name: HOUSTON, STUART K  
Address: 4010 COMMONS DRIVE WEST, SUITE 112  
City-St-Zip: DESTIN, FL 32541

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: ROBERT L. FOX

DP

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date