2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723949

Entity Name: WING SOUTH, INC.

Current Principal Place of Business:

4130 SKYWAY DRIVE NAPLES, FL 34112

Current Mailing Address:

KPG ACCOUNTING SERVICES, INC. 3400 9TH STREET N. #302 NAPLES, FL 34103 US

FEI Number: 59-2528568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KPG ACCOUNTING SERVICES, INC. KPG ACCOUNTING SERVICES 3400 TAMIAMI TRAIL N.#302 NAPLES, FL 34103 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: KEVIN P. GAFFNEY 06/14/2020

Electronic Signature of Registered Agent

Date

FILED Jun 14, 2020

Secretary of State

1933008103CC

Officer/Director Detail:

 Title
 TREASURER
 Title
 SECRETARY

 Name
 LYTLE, RICHARD
 Name
 LEROY, TOM

Address 3892 SKYWAY DRIVE Address 3965 SKYWAY DRIVE
City-State-Zip: NAPLES FL 34112 City-State-Zip: NAPLES FL 34112

Title DIRECTOR Title VP

Name ROSS, BOB Name FOGLE, NEIL

Address 4037 SKYWAY DRIVE Address 3963 SKYWAY DRIVE
City-State-Zip: NAPLES FL 34112 City-State-Zip: NAPLES FL 34112

Title PRESIDENT
Name DALEY, ANNE

Address 4144 SKYWAY DRIVE City-State-Zip: NAPLES FL 34112

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE DALEY PRESIDENT 06/14/2020