

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094737

Entity Name: WILTON WINGS II, INC

Current Principal Place of Business:

1428 NE 4TH AVE
FT LAUDERDALE, FL 33304

FILED
Apr 14, 2016
Secretary of State
CC7591539104

Current Mailing Address:

ACCOUNTING & TAX SERVICES OF BROWARD COUNTY LLC
3900 HOLLYWOOD BLVD. PH-2
HOLLYWOOD, FL 33021 US

FEI Number: 45-3725638

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ACCOUNTING & TAX SERVICES OF BROWARD COUNTY LLC
3900 HOLLYWOOD BLVD
PH-2
HOLLYWOOD, FL 33021 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: ILENE ENGELBERG

04/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, T, AND AS PERSONAL
REPRESENTATIVE OF THE ESTATE
OF RICHARD DION

Name ENGELBERG, ILENE

Address ACCOUNTING & TAX SERVICES OF
BROWARD COUNTY LLC
3900 HOLLYWOOD BLVD. PH-2

City-State-Zip: HOLLYWOOD FL 33021

Title VP,

Name RADO, JESUS E

Address 2550 SW 18TH TERRACE, # 2109

City-State-Zip: FT LAUDERDALE FL 33315

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: ILENE ENGELBERG

P, T, AND AS PERSONAL 04/14/2016
REPRESENTATIVE OF
THE ESTATE OF RICHARD
DION

Electronic Signature of Signing Officer/Director Detail

Date