

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087773

Entity Name: QUIETWATER WINGS, INC.

Current Principal Place of Business:

400 QUIETWATER BEACH ROAD
#15
PENSACOLA BEACH, FL 32561

Current Mailing Address:

4010 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541

FEI Number: 59-3289785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAWKINS, JOHN W
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name FOX, ROBERT L
Address 4010 COMMONS DRIVE WEST, SUITE 112
City-State-Zip: DESTIN FL 32541

Title DVST
Name HOUSTON, STUART K
Address 4010 COMMONS DRIVE WEST, SUITE 112
City-State-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

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date