2019 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:

4300 LEGENDARY DRIVE

C208

DESTIN, FL 32541 US

FEI Number: 59-3289785 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWS, DANA C. 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: DANA C. MATTHEWS 02/14/2019

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2019

Secretary of State

6086499002CC

Officer/Director Detail:

DP Title Title **DVST**

FOX. ROBERT L REPPERT, JOSHEPH R Name Name

400 KELLY PLANTATION DRIVE PH 2 Address 4300 LEGENDARY DRIVE Address

C208

City-State-Zip: DESTIN FL 32541 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.

02/14/2019 SIGNATURE: ROBERT L. FOX **PRESIDENT**