

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004372

Entity Name: WINGS & WHIRLYBIRDS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4470 CYCAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4470 CYCAD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1034081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, HARVEY
4470 CYCAD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

RUSSELL, HARVEY L
4470 CYCAD
BOYNTON BEACH, FL 33436 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: HARVEY L RUSSELL

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUSSELL, HARVEY
Address: 4470 CYCAD
City-St-Zip: BOYNTON BEACH, FL

Title: V () Delete
Name: RUSSELL, CARYL
Address: 4470 CYCAD
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUSSELL, HARVEY L
Address: 4470 CYCAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V (X) Change () Addition
Name: RUSSELL, CARYL B
Address: 4470 CYCAD
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARYL B RUSSELL

V

01/23/2009

Electronic Signature of Signing Officer or Director

Date