2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# F07000003445

Entity Name: WISHES ON WINGS, INC.

Current Principal Place of Business:

4985 DAN SMITH ROAD
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

4985 DAN SMITH ROAD
ST CLOUD, FL 34771

New Mailing Address:

FEI Number: 20-1832844 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAGE, THERESA
4985 DAN SMITH ROAD
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP ( ) Delete
Name: PAGE, THERESA
Address: 4985 DAN SMITH ROAD
City-St-Zip: ST CLOUD, FL 34771

Title: VCS ( ) Delete
Name: PAGE, TRAVIS
Address: 4985 DAN SMITH ROAD
City-St-Zip: ST CLOUD, FL 34771

Title: DT ( ) Delete
Name: PIERFY, DAVE
Address: 4985 DAN SMITH ROAD
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: THERESA PAGE CP 01/28/2009
Electronic Signature of Signing Officer or Director — Date