

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75755

FILED
Apr 28, 2009
Secretary of State

Entity Name: RED WING PROPERTIES, INC.

Current Principal Place of Business:

1910 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1910 SAN MARCO BLVD
JACKSONVILLE, FL 32207 US

New Mailing Address:

1910 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207 US

FEI Number: 59-2868944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, T. WAYNE
4034 ALHAMBRA DRIVE WEST
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DAVIS, T. WAYNE
4034 ALHAMBRA DRIVE WEST
JACKSONVILLE, FL 32207 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: T. WAYNE DAVIS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, T. WAYNE
Address: 4034 ALHAMBRA DR W
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, T. WAYNE
Address: 4034 ALHAMBRA DR W
City-St-Zip: JACKSONVILLE, FL 32207 US

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: T. WAYNE DAVIS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date