

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002085

FILED
Apr 25, 2011
Secretary of State

Entity Name: WINGS OF GOLD PALM BEACH, INC.

Current Principal Place of Business:

1700 LATHAM ROAD, BAY 15
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1700 LATHAM ROAD, BAY 15
WEST PALM BEACH, FL 33409

New Mailing Address:

1172 PINEWAY DRIVE
HAVERHILL, FL 33417 US

FEI Number: 26-4401596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, EDWARD
1172 PINEWAY DRIVE
HAVERHILL, FL 33417 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: P
Name: DAVILA, EDWARD
Address: 1172 PINEWAY DRIVE
City-St-Zip: HAVERHILL, FL 33417

Title: VP
Name: NEGRON, HECTOR
Address: 6318 HARBOUR OAK CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: WEINBERG, BRUCE
Address: 10058 N. SPRINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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

SIGNATURE: BRUCE WEINBERG

T

04/25/2011

Electronic Signature of Signing Officer or Director

Date