

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005338

FILED
Apr 01, 2008
Secretary of State

Entity Name: THE KING'S WINGS, INC.

Current Principal Place of Business:

2885 JUPITER PARK DR.
STE 1600
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 1442
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0881365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASE, BRUCE E
10314 DENOEU RD.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

HODGE, BRUCE A
2885 JUPITER PARK DR
1600
JUPITER, FL 33458 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: BRUCE A HODGE

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, JULIE
Address: 1901 SHARON STREET
City-St-Zip: BOCA RATON, FL 33486

Title: SD () Delete
Name: O'DELL, ROBERT K
Address: 314 E JEFFERSON ST
City-St-Zip: WHEATON, IL 60187

Title: TD () Delete
Name: HODGE, BRUCE A
Address: 900 E. INDIANTOWN RD. STE 301
City-St-Zip: JUPITER, FL 33477

Title: PD () Delete
Name: CASE, BRUCE E
Address: 10314 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: EATON, TIMOTHY
Address: 900 E INDIAN TOWN RD STE 301
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, JULIE J
Address: 1901 SHARON STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: SD (X) Change () Addition
Name: O'DELL, ROBERT K
Address: 314 E JEFFERSON ST
City-St-Zip: WHEATON, IL 60187 US

Title: TD (X) Change () Addition
Name: HODGE, BRUCE A
Address: 2885 JUPITER PARK DRIVE #1600
City-St-Zip: JUPITER, FL 33458 US

Title: PD (X) Change () Addition
Name: CASE, BRUCE E
Address: 10314 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VD (X) Change () Addition
Name: EATON, TIMOTHY J
Address: 2885 JUPITER PARK DR #1600
City-St-Zip: JUPITER, FL 33458 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE A HODGE

TD

04/01/2008

Electronic Signature of Signing Officer or Director

Date