

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054001

FILED
Apr 21, 2011
Secretary of State

Entity Name: WINGS OVER TAMPA BAY INC

Current Principal Place of Business:

13140 N DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13140 N DALE MABRY HWY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3650668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GREG
GREG/SHIRLEY WILLIAMS
13140 N DALE MABRY HWY
TAMPA, FL 33618 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: PD
Name: WILLIAMS, GREG
Address: 13140 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: SD
Name: WILLIAMS, SHIRLEY
Address: 13140 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

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

SIGNATURE: GREG WILLIAMS

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date