

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015244

Entity Name: GREAT WINGS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

571 GRAND CAYMAN CIR
LAKELAND, FL 33803

New Principal Place of Business:

223 THIRD ST SW
WONTER HAVEN, FL 33880

Current Mailing Address:

571 GRAND CAYMAN CIR
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3706320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, BRYAN G
571 GRAND CAYMAN CIR
LAKELAND, FL 33803 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: PDT
Name: VINCENT, BRYAN G
Address: 571 GRAND CAYMAN CIR
City-St-Zip: LAKELAND, FL 33803

Title: SD
Name: ADAMS, LINDA E
Address: 571 GRAND CAYMAN CIR
City-St-Zip: LAKELAND, FL 33803

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: LINDA E ADAMS

SD

03/16/2011

Electronic Signature of Signing Officer or Director

Date