

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021383

FILED
Apr 11, 2012
Secretary of State

Entity Name: CRYSTAL RIVER WINGS, INC.

Current Principal Place of Business:

6738 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

3115 MOSSVALE LANE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3702719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOUF, THOMAS H
3115 MOSSVALE LANE
TAMPA, FL 33168 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: MALOUF, THOMAS H
Address: 3115 MOSSVALE LANE
City-St-Zip: TAMPA, FL 33618

Title: TS
Name: MASSARO, JOHN A
Address: 14925 DEVONSHIRE WOODS PL
City-St-Zip: TAMPA, FL 33624

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: JOHN A MASSARO

TS

04/11/2012

Electronic Signature of Signing Officer or Director

Date