

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036821

Entity Name: ROOTS & WINGS INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

210 COMMERCE LAKE DRIVE
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

210 COMMERCE LAKE DRIVE
SAINT AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 20-0835141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATERIA, SALVATORE R
1704 EAST COBBLESTONE LANE
SAINT AUGUSTINE, FL 32092 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: MATERIA, SALVATORE R
Address: 1704 EAST COBBLESTONE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: V
Name: MATERIA, LUCITA J
Address: 1704 EAST COBBLESTONE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: S
Name: TAFULU, JOSEPHINE
Address: 235 SYRAH WAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T
Name: MATERIA, EMMANUEL R
Address: 1347 IVYHEDGE AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: EMMANUEL R MATERIA

T

02/18/2011

Electronic Signature of Signing Officer or Director

Date