

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091358

FILED
Jul 05, 2005
Secretary of State

Entity Name: BAXTER'S WINGS AND THINGS, INC.

Current Principal Place of Business:

711 RUTHVER COURT
ORANGE PARK, FL 32073

New Principal Place of Business:

2620 BLANDING BLVD
MIDDLEBURG, FL 32068

Current Mailing Address:

711 RUTHVER COURT
ORANGE PARK, FL 32073

New Mailing Address:

2620 BLANDING BLVD
MIDDLEBURG, FL 32068

FEI Number: 20-1245258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN E. TILLEY P.A., CPA'S
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

TILELY & CALLAHAN PA CPA'S
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 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: STEVE TILLEY

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUPAL, JERRY
Address: 711 RUTHVER COURT
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY SOUPAL

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date