


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 23, 2008 8:00 am**  
**Secretary of State**

06-23-2008 90001 047 \*\*\*150.00

<b>DOCUMENT # P04000157495</b> 1. Entity Name <b>WINGS GALORE &amp; MORE, INC.</b>					
Principal Place of Business <b>1441 SOUTH 6TH STREET MACCLENNY, FL 32063</b>			Mailing Address <b>1441 SOUTH 6TH STREET MACCLENNY, FL 32063</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	05202008    Chg-P    CR2E034 (12/06)	
4. FEI Number <b>20-1886943</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
<b>FORDHAM, RANDALL S 4515 PRUNTY STREET JACKSONVILLE, FL 32205</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>R. Fordham, R. Fordham, owner</u> 5/25/08. <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FORDHAM, RANDALL S 4515 PRUNTY STREET JACKSONVILLE, FL 32205	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FORDHAM, DONNA S 6019 JAMES A BARTON LANE MACCLENNY, FL 32063	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RUSSELL, LORI F 525 FOX RUN CIRCLE MACCLENNY, FL 32063	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RUSSELL, LORI F 525 FOX RUN CIRCLE MACCLENNY, FL 32063	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RUSSELL, LORI F 525 FOX RUN CIRCLE MACCLENNY, FL 32063	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RUSSELL, LORI F 525 FOX RUN CIRCLE MACCLENNY, FL 32063	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <u>R. Fordham, R. Fordham</u>		5/25/08    904-259-3200			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date    Daytime Phone #</small>			

ATTACHMENT

204000157495

40108801

**PROVISION FOR WAIVER OF THE \$400.00 LATE FEE:**

The only provision the Division of Corporations has for waiver of the \$400.00 late fee is if the annual report notice was not received. A letter stating this fact must accompany the completed annual report along with the original annual report fee.

ATTACHMENT

P64000157495

Wednesday, May 28, 2008

40108801

To whom it may concern,

Our company did not receive the annual report. I am enclosing this statement to verify this for the waiver of the 400.00 late fee.

Thank you,

Randall S Fordham  
President  
Wings Galore & More, Inc.

R. Fordham