

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 08, 2009
Secretary of State**

DOCUMENT# P05000021418

Entity Name: WINGED WHEEL GARAGE, INC.

Current Principal Place of Business:

5758 N. BLUE ANGEL PARKWAY
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

5758 N. BLUE ANGEL PARKWAY
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 20-2348503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILHAN, WILLIAM A
5758 N. BLUE ANGEL PARKWAY
PENSACOLA, FL 32526 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/D () Delete
Name: TAU, DAVID J
Address: 5758 N. BLUE ANGEL PARKWAY
City-St-Zip: PENSACOLA, FL 32526

Title: S/D () Delete
Name: SILHAN, WILLIAM A
Address: 5758 N BLUE ANGEL PARKWAY
City-St-Zip: PENSACOLA, FL 32526

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/D (X) Change () Addition
Name: SILHAN, WILLIAM A
Address: 5758 N BLUE ANGEL PARKWAY
City-St-Zip: PENSACOLA, FL 32526

Title: S () Change (X) Addition
Name: WILLIAMS, SANDRA L
Address: 5758 N BLUE ANGEL PARKWAY
City-St-Zip: PENSACOLA, FL 32526

Title: T () Change (X) Addition
Name: WILLIAMS, JOSEPH R
Address: 5758 N BLUE ANGEL PARKWAY
City-St-Zip: PENSACOLA, FL 32526

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DAVID J TAU

P/D

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date