

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124186

Entity Name: WINGS PLUS BY JBS INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

9804 S. MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1701 N CONGRESS AVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3450385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, JON D
951 SW 4TH AVE
BOCA RATON, FL 33432 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: MCGOLDRICK, JANET
Address: 710 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JANET MCGOLDRICK

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date