

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080303

Entity Name: KIDS ON WINGS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2009 SW BEARD STREET
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

4403 EVERGREEN AVENUE
FORT PIERCE, FL 34947

Current Mailing Address:

2009 SW BEARD STREET
PORT SAINT LUCIE, FL 34953

New Mailing Address:

PO BOX 337
FORT PIERCE, FL 34954

FEI Number: 26-0737617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, NICOLE L
2009 SW BEARD STREET
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SMITH, NICOLE L
4403 EVERGREEN AVENUE
FORT PIERCE, FL 34947 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: NICOLE L. SMITH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, NICOLE L
Address: 2009 SW BEARD STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Delete
Name: SMITH, AL R
Address: 2009 SW BEARD STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, NICOLE L
Address: PO BOX 337
City-St-Zip: FORT PIERCE, FL 34954

Title: VP (X) Change () Addition
Name: SMITH, AL R
Address: PO BOX 337
City-St-Zip: FORT PIERCE, FL 34954

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: NICOLE L. SMITH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date