

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008467

FILED
Mar 28, 2009
Secretary of State

Entity Name: EAGLE'S WINGS THERAPY, INC.

Current Principal Place of Business:

118 131ST AVE E, UNIT C
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

118 131ST AVE E, UNIT C
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 39-2069841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLUCCI, PATRICIA M.
12274 1ST STREET W, UNIT 5
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

BARTOLUCCI, PATRICIA M.
118 131ST AVE E UNIT C
MADEIRA BEACH, FL 33708 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: PATRICIA M. BARTOLUCCI

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARTOLUCCI, PATRICIA M.
Address: 12274 1ST STREET W, UNIT 5
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARTOLUCCI, PATRICIA M.
Address: 118 131ST AVE E UNIT C
City-St-Zip: MADEIRA BEACH, FL 33708

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: PATRICIA M. BARTOLUCCI

DP

03/28/2009

Electronic Signature of Signing Officer or Director

Date