

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019458

FILED
Apr 30, 2009
Secretary of State

Entity Name: VICTORY LANE WINGS II, INC.

Current Principal Place of Business:

45007 STATE ROAD 200
SUITE 21 & 22
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

44095 GREEN MEADOWS LANE
CALLAHAN, FL 32011

New Mailing Address:

44095 GREEN MEADOWS LN.
CALLAHAN, FL 32011 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ERIC L II
44095 GREEN MEADOWS LANE
CALLAHAN, FL 32011 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, ERIC L II
Address: 44095 GREEN MEADOWS LANE
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: HOWARD, ERIC L II
Address: 44095 GREEN MEADOWS LANE
City-St-Zip: CALLAHAN, FL 32011

Title: SEC () Delete
Name: HOWARD, ERIC L II
Address: 44095 GREEN MEADOWS LANE
City-St-Zip: CALLAHAN, FL 32011

Title: TR () Delete
Name: HOWARD, ERIC L II
Address: 44095 GREEN MEADOWS LANE
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: HOWARD, ERIC L II
Address: 44095 GREEN MEADOWS LANE
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ERIC L HOWARD II

Electronic Signature of Signing Officer or Director

OWNE

04/30/2009

Date