

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054751

Entity Name: WINGZ & THINGZ INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

312 SE 50TH AVE
OCALA, FL 34471

New Principal Place of Business:

8585 SW HIGHWAY 200 UNIT 3
OCALA, FL 34481 US

Current Mailing Address:

312 SE 50TH AVE
OCALA, FL 34471

New Mailing Address:

8585 SW HIGHWAY 200 UNIT 3
OCALA, FL 34481 US

FEI Number: 26-2739985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, JANICE
312 SE 50TH AVE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

DENIS, JANICE
8585 SW HIGHWAY 200 UNIT 3
OCALA, FL 34481 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: JANICE DENIS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DENIS, JANICE
Address: 312 SE 50TH AVE
City-St-Zip: OCALA, FL 34471

Title: VP () Delete
Name: DENIS, PASCAL
Address: 312 SE 50TH AVE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENIS, JANICE
Address: 8585 SW HIGHWAY 200 UNIT 3
City-St-Zip: OCALA, FL 34481 US

Title: VP (X) Change () Addition
Name: DENIS, PASCAL
Address: 8585 SW HIGHWAY 200 UNIT 3
City-St-Zip: OCALA, FL 34481 US

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: JANICE DENIS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date