

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095282

Entity Name: FUNWINGS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1000 N HERCULES AVENUE
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 458
PALM HARBOR, FL 346820458 US

New Mailing Address:

FEI Number: 26-3586949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKUN, SHAWN
1000 N. HERCULES AVENUE
CLEARWATER, FL 33765 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: PD
Name: MARSHALL, RICHARD
Address: 4131 ROSEWOOD AVE
City-St-Zip: MALIBAR, FL 32950 US

Title: STD
Name: OKUN, SHAWN
Address: P.O. BOX 458
City-St-Zip: PALM HARBOR, FL 346820458 US

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: SHAWN OKUN

DIR

02/28/2011

Electronic Signature of Signing Officer or Director

Date