

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005460

Entity Name: WINGS OF BOCA, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

NW 19TH STREET
BAY 2200 #1101A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4411 CLEVELAND AVENUE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-4066992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONE, RICHARD J
4411 CLEVELAND AVENUE
FT MYERS, FL 33901 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: CEO
Name: LAGESCHULTE, DAVID L
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901 US

Title: PD
Name: BRAUNER, TERRY K
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: VPST
Name: LYNCH, PAUL W
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: D
Name: REGNIER, DALE R
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: D
Name: KLINGENSMITH, KIT
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

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: PAUL LYNCH

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date