

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062188

FILED
Mar 28, 2011
Secretary of State

Entity Name: EAGLE WINGS ENTERPRISES INC

Current Principal Place of Business:

4232 EVERETT AVE.
MIDDLEBURG, FL 32068

New Principal Place of Business:

4232 EVERETT AVE
MIDDLEBURG, FL 32068

Current Mailing Address:

4232 EVERETT AVE.
MIDDLEBURG, FL 32068

New Mailing Address:

4232 EVERETT AVE
MIDDLEBURG, FL 32068

FEI Number: 27-0590147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDE VELDE, BONNIE
4232 EVERETT AVE.
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

VANDE VELDE, BONNIE
4232 EVERETT AVE
MIDDLEBURG, FL 32068 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VANDE VELDE, BONNIE
Address: 4232 EVERETT AVE.
City-St-Zip: MIDDLEBURG, FL 32068

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: BONNIE VANDE VELDE

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date