2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# P09000062188

Entity Name: EAGLE WINGS ENTERPRISES INC

Current Principal Place of Business:

640 RIDGESTONE COURT
ORANGE PARK, FL 32065

New Principal Place of Business:

4199 MUSTANG ROAD
MIDDLEBURG, FL 32068

Current Mailing Address:

640 RIDGESTONE COURT
ORANGE PARK, FL 32065

New Mailing Address:

4199 MUSTANG ROAD
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
640 RIDGESTONE COURT
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

VANDE VELDE, BONNIE
4199 MUSTANG ROAD
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: ______________________ 04/24/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: VANDE VELDE, BONNIE
Address: 4199 MUSTANG ROAD
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 PRES 04/24/2012
Electronic Signature of Signing Officer or Director — Date