

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106412

Entity Name: WINGS OF HIALEAH, INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

4411 CLEVELAND AVENUE
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4411 CLEVELAND AVENUE
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 45-4090977

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: DCEO
Name: LAGESCHULTE, DAVID L
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

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

Title: DP
Name: BRAWNER, TERRY K
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

Title: D
Name: REGNIER, DALE R
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

06/15/2012

Electronic Signature of Signing Officer or Director

Date