

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039865

FILED
Apr 26, 2012
Secretary of State

Entity Name: 23RD STREET WINGS, INC.

Current Principal Place of Business:

676-B W 23RD ST
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

4010 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3446963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: D/P
Name: FOX, ROBERT L
Address: 983 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

Title: DVPS
Name: HOUSTON, STUART K
Address: 983 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

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: ROBERT L. FOX

_____ Electronic Signature of Signing Officer or Director

D/P

04/26/2012

_____ Date