

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108337

Entity Name: EAGLES WINGS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2343 CLAY ST
KISSIMMEE, FL 34741

New Principal Place of Business:

2101 OLD HICKORY TREE RD
ST. CLOUD, FL 34772

Current Mailing Address:

2343 CLAY ST
KISSIMMEE, FL 34741

New Mailing Address:

2101 OLD HICKORY TREE RD
ST. CLOUD, FL 34772

FEI Number: 59-3486562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, JAMES R
369 NORTH NEW YORK AVE., 3RD FLOOR
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: LARSON, GARY
Address: 2343 CLAY STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: PDT () Delete
Name: LARSON, RANDALL K
Address: 2343 CLAY STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: LARSON, GARY
Address: 2101 OLD HICKORY TREE RD
City-St-Zip: ST. CLOUD, FL 34772

Title: PDT (X) Change () Addition
Name: LARSON, RANDALL K
Address: 2101 OLD HICKORY TREE RD
City-St-Zip: ST. CLOUD, FL 34772

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL LARSON

PDT

01/04/2008

Electronic Signature of Signing Officer or Director

Date