

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048774

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: GOLDEN WINGS 3 E'S ACADEMY INC.

## Current Principal Place of Business:

1003 W JEFFERSON STREET  
QUINCY, FL 32351

## New Principal Place of Business:

## Current Mailing Address:

1255 REDFIELD ROAD  
TALLAHASSEE, FL 32317

## New Mailing Address:

FEI Number: 80-0042140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCCARTHY, MARKEITH  
1255 REDFIELD RD  
TALLAHASSEE, FL 32311 US

## Name and Address of New Registered Agent:

MCCARTHY, MARKEITH  
1255 REDFIELD RD  
TALLAHASSEE, FL 32317 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: MCCARTHY, VERONICA  
Address: 1255 REDFIELD ROAD  
City-St-Zip: TALLAHASSEE, FL 32311

Title: P ( ) Delete  
Name: MCCARTHY, VERONICA  
Address: 1255 REDFIELD ROAD  
City-St-Zip: TALLAHASSEE, FL 32311

Title: D ( ) Delete  
Name: TINNER, CYNTHIA  
Address: 383 BROAD AVE.  
City-St-Zip: GRETN, FL 32332

Title: BM ( ) Delete  
Name: ANDERSON, ANTONIO  
Address: 70 EQUINE DR.  
City-St-Zip: CRAWFORDVILLE, FL 32327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: MCCARTHY, VERONICA  
Address: 1255 REDFIELD ROAD  
City-St-Zip: TALLAHASSEE, FL 32317

Title: P (X) Change ( ) Addition  
Name: MCCARTHY, VERONICA  
Address: 1255 REDFIELD ROAD  
City-St-Zip: TALLAHASSEE, FL 32317

Title: D (X) Change ( ) Addition  
Name: TINNER, CYNTHIA  
Address: 12 POINT MILLIGAN ROAD  
City-St-Zip: QUINCY, FL 32351

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARKEITH MCCARTHY

CFO

04/30/2008

Electronic Signature of Signing Officer or Director

Date