

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048774

FILED
Apr 21, 2009
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 ()

Name and Address of Current Registered Agent:

MCCARTHY, MARKEITH
1255 REDFIELD RD
TALLAHASSEE, FL 32317 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: T () Delete
Name: MCCARTHY, VERONICA
Address: 1255 REDFIELD ROAD
City-St-Zip: TALLAHASSEE, FL 32317

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Electronic Signature of Signing Officer or Director

PRES

04/21/2009

_____ Date