

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048774

FILED
Apr 22, 2010
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:

MCCARTHY, MARKEITH A
1255 REDFIELD ROAD
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: MARKEITH MCCARTHY

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCCARTHY, VERONICA VP
Address: 1255 REDFIELD ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: T
Name: MCCARTHY, MARKEITH PRESI
Address: 1255 REDFIELD ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: SEC
Name: HILL, CONSTANCE
Address: 517 FAMCEE
City-St-Zip: TALLAHASSEE, FL 32310

Title: BM
Name: MILLER, ELAINE
Address: 182 HENRY DRIVE
City-St-Zip: QUINCY, FL 32352

Title: BM
Name: WOOTEN, DENITA
Address: 617 HOWARD AVE.
City-St-Zip: TLLAHASSEE, FL 32310

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: MARKEITH MCCARTHY

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date