

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048774

FILED
Apr 28, 2012
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 A
1255 REDFIELD ROAD
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

MCCARTHY, MARKEITH A PRES
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 A MCCARTHY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: MCCARTHY, BRIANA N
Address: 1255 REDFIELD ROAD
City-St-Zip: TALLAHASSEE, FL 32317

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

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 A MCCARTHY

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date