

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103704

FILED
Apr 29, 2012
Secretary of State

Entity Name: WINGS PLUS OF CORAL SPRINGS, INC.

Current Principal Place of Business:

BRIAN WALSH
9880 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

BRIAN WALSH
9880 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0976971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

OFFICERS AND DIRECTORS:

Title: D
Name: WALSH, BRIAN
Address: 9880 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: WALSH, CAROL ANN
Address: 9880 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: CAROL ANN WALSH

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date