

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S08151

Entity Name: WINGS ELECTRO SALES COMPANY, INC.

FILED
Nov 14, 2007
Secretary of State

Current Principal Place of Business:

11300 FORTUNE CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11300 FORTUNE CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 06-1134447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHLEEN A SMITH
4654 WINDWARD COVE LANE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

SMITH, KATHLEEN A
4654 WINDWARD COVE LANE
WELLINGTON, FL 33467 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: KATHLEEN A SMITH

11/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: SMITH, JIMMIE H.,
Address: 4654 WINDWARD COVE LANR
City-St-Zip: WELLINGTON, FL 33467

Title: DV (X) Delete
Name: SMITH, KATHLEEN A.,
Address: 4654 WINDWARD COVE LANE
City-St-Zip: WELLINGTON, FL 33467

Title: S () Delete
Name: LOPEZ-SOUTO, ANTONIO
Address: 150 SE 25TH STREET APT 11M
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: SMITH, KATHLEEN A
Address: 4654 WINDWARD COVE LANE
City-St-Zip: WELLINGTON, FL 33467

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

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: KATHLEEN A SMITH

DPC

11/14/2007

Electronic Signature of Signing Officer or Director

Date