

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39052

Entity Name: WINGS & WAVES LTD., INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1714 COUNTY RD 1, STE 11
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1714 COUNTY RD 1, STE 11
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3087580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, R.C.
2570 WEST BROOK LN.
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SMITH, R.C.
1714 COUNTY ROAD 1
DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

02/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, DENNIS J.
Address: 1714 COUNTY ROAD 1
City-St-Zip: DUNEDIN, FL 34698 US

Title: STD
Name: SMITH, ROBIN C.
Address: 1714 COUNTY ROAD 1
City-St-Zip: DUNEDIN, FL 34698

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: ROBIN C SMITH

STD

02/18/2010

Electronic Signature of Signing Officer or Director

Date