2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723949

Entity Name: WING SOUTH, INC.

Current Principal Place of Business:

4130 SKYWAY DRIVE NAPLES. FL 34112

Current Mailing Address:

KPG ACCOUNTING SERVICES, INC. 3400 9TH STREET N. #302 NAPLES. FL 34103 US

FEI Number: 59-2528568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KPG ACCOUNTING SERVICES, INC. KPG ACCOUNTING SERVICES 3400 TAMIAMI TRAIL N. #302 NAPLES, FL 34103 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: KEVIN P. GAFFNEY 02/09/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name HARRISON, SCOTT Name BARTLETT, DOUG

Address KPG ACCOUNTING SERVICES, INC. Address KPG ACCOUNTING SERVICES, INC.

3400 9TH STREET N. #302 3400 9TH STREET N. #302

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title PRESIDENT Title VP

Name ROSS, BOB Name FOGLE, NEIL

Address KPG ACCOUNTING SERVICES, INC. Address KPG ACCOUNTING SERVICES, INC.

3400 9TH STREET N. #302 3400 9TH STREET N. #302

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

TitleTREASURERTitleDIRECTORNameDALEY, ANNENameSABOT, JAY

Address KPG ACCOUNTING SERVICES, INC. Address KPG ACCOUNTING SERVICES, INC.

3400 9TH STREET N. #302 3400 9TH STREET N. #302

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title DIRECTOR
Name GRIFFIN, TOM

Address KPG ACCOUNTING SERVICES, INC.

3400 9TH STREET N. #302

City-State-Zip: NAPLES FL 34103

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOB ROSS PRESIDENT 02/09/2021

FILED Feb 09, 2021

Secretary of State

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