## **2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000013352

Entity Name: WINGS OF NORTH LAS VEGAS, INC.

**Current Principal Place of Business:** 

107 HAMPTON ROAD SUITE 200

CLEARWATER, FL 33759

## **Current Mailing Address:**

107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759 US

FEI Number: 86-2074113 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

KIEFER, NEIL G 107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759 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

Date

FILED Mar 30, 2023

**Secretary of State** 

9544263253CC

## Officer/Director Detail:

Title PD Title VPD

Name KIEFER, NEIL G Name DIGIANNANTONIO, GILBERT

Address 140 COMMONWEALTH COURT N Address 125 BELLEVIEW BOULEVARD #605

City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip: BELLEAIR FL 33756

Title ST Title D

NameCLARK, BRUCE WNameDROSTE, EDWARD CAddress2125 PINNACLE CIRCLE SOUTHAddress20 MIDWAY ISLANDCity-State-Zip:PALM HARBOR FL 34684City-State-Zip:CLEARWATER FL 33767

Title D Title D

Name JOHNSON, DENNIS Name MELILLI, SALVATORE J
Address 277 ABERDEEN STREET Address 4076 GARDEN AVENUE

City-State-Zip: DUNEDIN FL 34698 City-State-Zip: WESTERN SPRINGS IL 60558

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: NEIL G. KIEFER PRESIDENT

03/30/2023