2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018735

Entity Name: WINGHOUSE OF ST. PETERSBURG, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7491 ULMERTON ROAD

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

7491 ULMERTON ROAD

LARGO, FL 33771

FEI Number: 59-3629918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KER, CRAWFORD KER MANAGEMENT SERVICES LLC

7491 ULMERTON ROAD 7491 ULMERTON ROAD

LARGO, FL 33771 US LARGO, FL 33771 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: CRAWFORD KER 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 KER, CRAWFORD F
 Name:
 KER, CRAWFORD F

 Address:
 214 HARBORVIEW LANE
 Address:
 7491 ULMERTON ROAD STE B

City-St-Zip: LARGO, FL 33770 City-St-Zip: LARGO, FL 33771

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: CRAWFORD KER D 04/21/2008