

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038815

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE WING KING CORPORATION OF AMERICA

Current Principal Place of Business:

3290 NE 33RD ST.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3290 NE 33RD ST.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 90-0015141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETH, ROMAN
3290 NE 33RD ST.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MORETH, ROMAN
Address: 3290 NE 33RD ST.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: R. MORETH

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date