

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094557

Entity Name: WING KING THREE, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

210 S KINGS AVE.
BRANDON, FL 33511

New Principal Place of Business:

2301 SR 524
COCOA, FL 32926

Current Mailing Address:

WING KING THREE INC
210 S KINGS AVE.
BRANDON, FL 33511

New Mailing Address:

2301 SR 524
COCOA, FL 32926

FEI Number: 30-0023472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

O'REILLY, SEAN
2301 SR 524
COCOA, FL 32926 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: SEAN O'REILLY

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELLODY, JEANETTE
Address: 2904 W EUCLID
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'REILLY, SEAN
Address: 2301 SR 524
City-St-Zip: COCOA, FL 32926

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: SEAN O'REILLY

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date