

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116295

Entity Name: WING KING FOUR, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

210 S KINGS AVE  
BRANDON, FL 33511

## New Principal Place of Business:

## Current Mailing Address:

3450 BAYSIDE LAKES BLVD.  
#101-102  
PALM BAY WEST, FL 32909

## New Mailing Address:

FEI Number: 03-0499101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVID BOTELHO  
3450 BAYSIDE LAKES  
PALM BAY, FL 32909 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MASSARO, J J  
Address: 6119 KINGBIRD MANOR DR  
City-St-Zip: LITHIA, FL 33547

Title: VP ( ) Delete  
Name: MELODY, JAMES JR  
Address: 210 S KINGS AVE STE A  
City-St-Zip: BRANDON, FL 33511

Title: S ( ) Delete  
Name: MELODY, SEAN JR  
Address: 210 S KINGS AVE STE A  
City-St-Zip: BRANDON, FL 33511

Title: T ( ) Delete  
Name: MARCHESE, PETER  
Address: P O BOX 2571  
City-St-Zip: BRANDON, FL 33509

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: BOTELHO, DAVID  
Address: 3450 BAYSIDE LAKES  
City-St-Zip: PALM BAY, FL 32909

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: DAVID BOTELHO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date