

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116295

Entity Name: WING KING FOUR, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

210 S KINGS AVE
BRANDON, FL 33511

New Principal Place of Business:

3450 BAYSIDE LAKES DRIVE
#101-102
PALM BAY, FL 32909

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
Name: MASSARO, J J
Address: 6119 KINGBIRD MANOR DR
City-St-Zip: LITHIA, FL 33547

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

Title: S
Name: BOTELHO, DAVID
Address: 3450 BAYSIDE LAKES DRIVE
City-St-Zip: PALM BAY, FL 32909

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

Title: D
Name: BOTELHO, DAVID
Address: 3450 BAYSIDE LAKES
City-St-Zip: PALM BAY, FL 32909

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: DAVID BOTELHO

S

01/11/2010

Electronic Signature of Signing Officer or Director

Date