

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102636

FILED
Apr 30, 2009
Secretary of State

Entity Name: GEORGIA BOY & ETHEL'S FAMOUS WINGS, INC.

Current Principal Place of Business:

5653 SE INEZ AVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5653 SE INEZ AVE
STUART, FL 34997 US

New Mailing Address:

5653 SE INEZ AVE
STUART, FL 34997 US

FEI Number: 27-0068077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON-CLARKE, EULA R ATTY
615 SW ST LUCIE CRESCENT
STUART, FL 34994 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: TYSON SMITH, BETTY
Address: 5653 SE INEZ AVE
City-St-Zip: STUART, FL 34997

Title: T/S () Delete
Name: STEVENS, URSULA
Address: 2125 SE DOLPHIN RD.
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: URSULA STEVENS

T/S

04/30/2009

Electronic Signature of Signing Officer or Director

Date