

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073853

Entity Name: MC WINGS III, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

5574 W OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

12467 NW 83 COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 56-2458426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: PSTD () Delete
Name: CARADULIS, MICHAEL A
Address: 5749 N.W. 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARADULIS, MICHAEL A
Address: 12467 NW 83 CT
City-St-Zip: PARKLAND, FL 33076

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: MICHAEL CARADULIS

PSTD

04/22/2008

Electronic Signature of Signing Officer or Director

Date