

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164201

Entity Name: WING KING SEVEN, INC.

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

724 S PATRICK DR
SATELLITE BCH, FL 32937

New Principal Place of Business:

Current Mailing Address:

724 S PATRICK DR
SATELLITE BCH, FL 32937

New Mailing Address:

FEI Number: 84-1697420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEF O BRADY'S / WING KING SEVEN
724 S. PATRICK DR
SATELLITE BEACH, FL 32937 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: D () Delete
Name: MELLODY, JAMES JR.
Address: 5205 CULASAJA CIR
City-St-Zip: VALRICO, FL 33594

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

Title: D () Delete
Name: MELLODY, SEAN B
Address: 275 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

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:

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: CHRIS A WEBBER

OP

02/01/2009

Electronic Signature of Signing Officer or Director

Date