

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164201

Entity Name: WING KING SEVEN, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

724 S PATRICK DR
SATELLITE BCH, FL 32937

New Principal Place of Business:

Current Mailing Address:

5055 BABCOCK ST., NE - STE. 4
PALM BAY, FL 32905

New Mailing Address:

724 S PATRICK DR
SATELLITE BCH, FL 32937

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

OFFICERS AND DIRECTORS:

Title: D
Name: MELLODY, JAMES JR.
Address: 5205 CULASAJA CIR
City-St-Zip: VALRICO, FL 33594

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

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

Title: P
Name: NEWMAN, RON
Address: 4341 DAVIDIA DR.
City-St-Zip: MELBOURNE, FL 32934

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

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: CHRIS A WEBBER

MNG

04/26/2012

Electronic Signature of Signing Officer or Director

Date