

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041461

FILED  
Feb 03, 2009  
Secretary of State

**Entity Name:** WING SHACK SPORTS BAR & GRILL INC.

**Current Principal Place of Business:**

2022 NORTH MAIN STREET  
KISSIMMEE, FL 34744

**New Principal Place of Business:**

1210 LAGO VISTA COURT  
KISSIMMEE, FL 34746

**Current Mailing Address:**

2022 NORTH MAIN STREET  
KISSIMMEE, FL 34744

**New Mailing Address:**

1210 LAGO VISTA COURT  
KISSIMMEE, FL 34746

**FEI Number:** 56-2651073

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARRIS, MATTHEW L JR.  
2104 DRIVE WAY  
KISSIMMEE, FL 34746 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: HARRIS, MATTHEW L JR.  
Address: 2104 DRIVE WAY  
City-St-Zip: KISSIMMEE, FL 34746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** MATTHEW L. HARRIS JR.

P

02/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date