

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079940

Entity Name: TEDDY'S WING SHACK, INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

360 SMITH STREET  
FARMINGDALE, NY 11735

## New Principal Place of Business:

45 SARAH DR.  
FARMINGDALE, NY 11735

## Current Mailing Address:

360 SMITH STREET  
FARMINGDALE, NY 11735

## New Mailing Address:

PO BOX 89  
OLD BETHPAGE, NY 11804

FEI Number: 26-0559929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEEDLE, DAVID  
5201 VILLAGE BLVD.  
WEST PALM BEACH, FL 33407 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: PRES ( ) Delete  
Name: SCHUMAN, BRIAN  
Address: 360 SMITH STREET  
City-St-Zip: FARMINGDALE, NY 11735

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SCHUMAN, BRIAN  
Address: PO BOX 70  
City-St-Zip: OLD BETHPAGE, NY 11804

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: BRIAN SCHUMAN

PRES

01/14/2008

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

\_\_\_\_\_  
Date