

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079940

FILED
Jan 04, 2012
Secretary of State

Entity Name: TEDDY'S WING SHACK, INC.

Current Principal Place of Business:

45 SARAH DR.
FARMINGDALE, NY 11735

New Principal Place of Business:

Current Mailing Address:

PO BOX 89
OLD BETHPAGE, NY 11804

New Mailing Address:

FEI Number: 26-0559929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDLE, ROBERT
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHUMAN, BRIAN
Address: PO BOX 70
City-St-Zip: OLD BETHPAGE, NY 11804

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: BRIAN SCHUMAN

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date