

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104008

FILED
Jan 08, 2008
Secretary of State

Entity Name: WINGS FROM MATT'S SHACK SPORTS BAR & GRILL INC.

Current Principal Place of Business:

2022 N. MAIN STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2022 N. MAIN STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 56-2651073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HARRIS, MATTHEW L JR.
4106 FOXTAIL CT.
KISSIMMEE, FL 34746 US

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:

01/08/2008

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: P (X) Change () Addition
Name: HARRIS, MATTHEW L JR.
Address: 4106 FOXTAIL CT.
City-St-Zip: KISSIMMEE, FL 34746

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

01/08/2008

Electronic Signature of Signing Officer or Director

Date