

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023344

Entity Name: J & B HOT WINGS INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

3152 S CYGNET TERRACE
INVERNESS, FL 34450

New Principal Place of Business:

2602 S.W19TH AVE.RD
104
OCALA, FL 34471

Current Mailing Address:

3152 S CYGNET TERRACE
INVERNESS, FL 34450

New Mailing Address:

2602 S.W19TH AVE.RD
104
OCALA, FL 34471

FEI Number: 26-1388335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, JAMES
3152 S CYGNET TERRACE
FLORAL CITY, FL 34450 US

Name and Address of New Registered Agent:

DONNELLY, JAMES J
3152 S CYGNET TERRACE
INVERNESS, FL 34450 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: JAMES J DONNELLY

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DONNELLY, JAMES J OWNER
Address: 3152 S CYGNET TERRACE
City-St-Zip: INVERNESS, FL 34450

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: JAMES J DONNELLY

D

02/22/2010

Electronic Signature of Signing Officer or Director

Date