2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070699

Entity Name: BROOKSVILLE WINGS INC.

GONZALEZ, LEONARD N III

LAND O LAKES, FL 34637

8920 HANDEL LOOP

Name:

Address: City-St-Zip: FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14925 DEVONSHIRE WOODS PL TAMPA, FL 33624 **Current Mailing Address: New Mailing Address:** 14925 DEVONSHIRE WOODS PL TAMPA, FL 33624 FEI Number: 26-3300807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASSARO, JOHN A 14925 DEVONSHIRE WOODS PL TAMPA, FL 33624 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MASSARO, JOHN A Name: Name: 14925 DEVONSHIRE WOODS PL Address: Address: TAMPA, FL 33624 City-St-Zip: City-St-Zip: Title: Title: () Change () Addition () Delete Name: MALOUF, THOMAS H Name: 3115 MOSSVALE LANE Address: Address: TAMPA, FL 33618 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JOHN A MASSARO ST 04/25/2009