

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051981

FILED
Apr 26, 2012
Secretary of State

Entity Name: RJ'S WILD WILD WINGS, INC.

Current Principal Place of Business:

5130 GALL BLVD
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16768
TEMPLE TERRACE, FL 33687 US

New Mailing Address:

FEI Number: 45-2439780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPTON, RALPH J III
5299 E. BUSCH BLVD
TEMPLE TERRACE, FL 33617 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: VP
Name: LUPTON, RALPH J III
Address: 5299 E. BUSCH BLVD
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: VP
Name: LUPTON, RALPH
Address: 5299 E. BUSCH BLVD
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: S
Name: LUPTON, MARILISA
Address: 5299 E. BUSCH BLVD
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: T
Name: LUPTON, NANCY
Address: 5299 E. BUSCH BLVD
City-St-Zip: TEMPLE TERRACE, FL 33617 US

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: RALPH J. LUPTON, III

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date