2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082860

Entity Name: FLYERS WINGS & GRILL, INC.

ORLANDO, FL 328087613

City-St-Zip:

FILED Mar 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5621 WEST COLONIAL DRIVE ORLANDO, FL 328087613 **Current Mailing Address: New Mailing Address:** 5621 WEST COLONIAL DRIVE ORLANDO, FL 328087613 FEI Number: 59-3340661 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: MATTIOLI, MILLIE 5621 WEST COLONIAL DRIVE ORLANDO, FL 328087613 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MATTIOLI, MILLIE Name: Name: 5621 WEST COLONIAL DRIVE Address: Address: City-St-Zip: ORLANDO, FL 328087613 City-St-Zip: Title: TS () Delete Title: () Change () Addition Name: MATTIOLI, FRANK Name: 5621 WEST COLONIAL DRIVE Address: Address:

City-St-Zip:

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: JOSEPH UTCHEL ACCT 03/28/2009