

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082860

Entity Name: FLYERS WINGS & GRILL, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

5621 WEST COLONIAL DRIVE
ORLANDO, FL 328087613

New Principal Place of Business:

Current Mailing Address:

5621 WEST COLONIAL DRIVE
ORLANDO, FL 328087613

New Mailing Address:

FEI Number: 59-3340661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIOLI, MILLIE
5621 WEST COLONIAL DRIVE
ORLANDO, FL 328087613 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: PV
Name: MATTIOLI, MILLIE
Address: 5621 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 328087613

Title: TS
Name: MATTIOLI, FRANK
Address: 5621 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 328087613

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: FRANK MATTIOLI

SEC

01/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date