

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038944

Entity Name: WINGHOUSE OF TAMPA, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

7491 ULMERTON RD
B
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

7491 ULMERTON RD
B
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3388447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KER, CRAWFORD
7491 ULMERTON RD
B
LARGO, FL 33771 US

Name and Address of New Registered Agent:

KER MANAGEMENT SERVICES LLC
7491 ULMERTON RD
B
LARGO, FL 33771 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: CRAWFORD KER

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KER, CRAWFORD
Address: 214 HARBORVIEW LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KER, CRAWFORD
Address: 7491 ULMERTON ROAD STE B
City-St-Zip: LARGO, FL 33771

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: CRAWFORD KER

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date