

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034066

Entity Name: HOT WING CONCEPTS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

9119 MERRELL RD
#19
JACKSONVILLE, FL 32225 US

Current Mailing Address:

14476 DUVAL PL W 103
JACKSONVILLE, FL 32218

New Principal Place of Business:

8810 C GOODBY EXE DR
C
JACKSONVILLE, FL 32217 US

New Mailing Address:

8810 C GOODBY EXE DR
C
JACKSONVILLE, FL 32217 US

FEI Number: 59-3444237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DEBRA
8810 - C GOODBY'S EXECUTIVE DR
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBERGER, W R
Address: 14476 DUVAL PLACE W 103
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP (X) Delete
Name: ROSENBURGER, MIKE
Address: 12763 CLARR SPRINGS
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBERGER, M P P
Address: 8810CGOODBYEXE
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Change () Addition
Name:
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: MIKE

DR

04/10/2008

Electronic Signature of Signing Officer or Director

Date