

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008034

Entity Name: WINGS & FRIES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

C/O GERALD E. CREASMAN CPA, PA
10691 N KENDALL DRIVE, STE 105
MIAMI, FL 33176 US

Current Mailing Address:

C/O GERALD E. CREASMAN CPA, PA
10691 N KENDALL DRIVE STE 312
MIAMI, FL 33176 US

New Principal Place of Business:

C/O GERALD E. CREASMAN CPA, PA
10691 N KENDALL DRIVE, STE 107
MIAMI, FL 33176 US

New Mailing Address:

C/O GERALD E. CREASMAN CPA, PA
10691 N KENDALL DRIVE STE 107
MIAMI, FL 33176 US

FEI Number: 65-0832058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD E. CREASMAN CPA, PA
10691 N KENDALL DRIVE
SUITE 312
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GERALD E. CREASMAN CPA, PA
10691 N KENDALL DRIVE
SUITE 107
MIAMI, FL 33176 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: GERALD E CREASMAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZDEBIAK, MICHAEL
Address: 10691 N KENDALL DRIVE, SUITE 312
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ZDEBIAK, MICHAEL JR
Address: 10691 NORTH KENDALL DRIVE SUITE 312
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZDEBIAK, MICHAEL
Address: 10691 N KENDALL DRIVE, SUITE 107
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: ZDEBIAK, MICHAEL JR
Address: 10691 NORTH KENDALL DRIVE SUITE 107
City-St-Zip: MIAMI, FL 33176

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: MICHAEL ZDEBIAK

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date