

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000108070

FILED
May 17, 2011
Secretary of State

Entity Name: WINGOS RESTAURANT CORPORATION

Current Principal Place of Business:

243 N TYNDALL PARKWAY
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

243 N TYNDALL PARKWAY
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3615426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, CYNTHIA W
5010 HICKORY ST
PANAMA CITY, FL 32404 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: D
Name: RAY, CYNTHIA W
Address: 5010 HICKORY STREET
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: RAY, CYNTHIA W
Address: 5010 HICKORY ST
City-St-Zip: PANAMA CITY, FL 32404

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: CYNTHIA W RAY

PRES

05/17/2011

Electronic Signature of Signing Officer or Director

Date