

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30542

FILED
Jan 18, 2009
Secretary of State

Entity Name: LAM'S GARDEN RESTAURANT, INC.

Current Principal Place of Business:

2505 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2505 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-2295155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, CHUN WAH
3919 COOLWATER CT
WINTER PARK, FL 32792 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: MARK, CHU HAING,
Address: 2614 ILLINOIS ST.
City-St-Zip: ORLANDO, FL 32803

Title: ST () Delete
Name: MARK, CHU WAH,
Address: 3919 COOLWATER CT
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: GANG-MAI, JUN
Address: 1136 CITRUS OAKS RUN
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHUNWAH MARK

ST

01/18/2009

Electronic Signature of Signing Officer or Director

Date