

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007052

FILED
Apr 14, 2012
Secretary of State

Entity Name: FULLY LI'S, INC.

Current Principal Place of Business:

3706 WEBBER STREET
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

2726 AMANDA DR.
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 59-3691208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT & VOIGT, P.A.
2414 BEE RIDDGE ROAD
SARASOTA, FL 34239 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: P
Name: CHEN, LI JIE
Address: 2726 AMANDA DR.
City-St-Zip: SARASOTA, FL 34232

Title: V
Name: CHEN, REN CI
Address: 2726 AMANDA DR.
City-St-Zip: SARASOTA, FL 34232

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: RENCHI CHEN

V

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date