

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115843

FILED
May 27, 2009
Secretary of State

Entity Name: GOLDEN WOK, INC OF LAKE BUNA VISTA

Current Principal Place of Business:

11981 S APOPKA VINELAND RD, STE B4
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

11981 S APOPKA VINELAND RD, STE B4
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3759289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIE, HONGWEI
11981 S APOPKA VINELAND RD, STE B4
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

WANG, SAM PD
11981 S APOPKA VINELAND RD, STE B4
ORLANDO, FL 32836 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: SAM WANG

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NIE, HONGWEI
Address: 11981 S APOPKA VINELAND RD, #B4
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: WU, YIN YI
Address: 253 PURSLANE PASS
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WANG, SAM
Address: 11981 S APOPKA VINELAND RD, #B4
City-St-Zip: ORLANDO, FL 32836

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: SAM WANG

PD

05/27/2009

Electronic Signature of Signing Officer or Director

Date