

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000035303

FILED
May 15, 2009
Secretary of State**Entity Name:** DAVENPORT BAMBOO WOK, INCORPORATED**Current Principal Place of Business:**2432 SAND MINE ROAD
DAVENPORT, FL 33897**New Principal Place of Business:****Current Mailing Address:**2432 SAND MINE ROAD
DAVENPORT, FL 33897**New Mailing Address:****FEI Number:** 20-4462152**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHEN, YAN YING
2432 SAND MINE ROAD
DAVENPORT, FL 33897 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:** PTSD () Delete
Name: CHEN, YAN YING
Address: 2432 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: CHEN, YAN YING
Address: 2432 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897**Title:** S () Change (X) Addition
Name: LU, YANG QUN
Address: 2432 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

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: YAN YING CHEN

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05/15/2009

Electronic Signature of Signing Officer or Director

Date