

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053983

Entity Name: TANG'S WOK INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1109 DEL PRADO BLVD
STE 6
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1109 DEL PRADO BLVD
STE 6
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-4705727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANG, CHONG YU
1109 DEL PRADO BLVD
STE 6
CAPE CORAL, FL 33990 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: PRES
Name: TANG, CHONG YU
Address: 1109 DEL PRADO BLVD, SUITE 6
City-St-Zip: CAPE CORAL, FL 33990

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: CHONG YU TANG

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date