

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098456

Entity Name: KING'S GREAT WALL, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

7 OLD KINGS ROAD
NORTH PALM COAST, FL 32137

New Principal Place of Business:

7 OLD KINGS ROAD NORTH
PALM COAST, FL 32137

Current Mailing Address:

7 OLD KINGS ROAD
NORTH PALM COAST, FL 32137

New Mailing Address:

7 OLD KINGS ROAD NORTH
PALM COAST, FL 32137

FEI Number: 27-4165216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DE KENG
7 OLD KINGS ROAD
NORTH PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CHEN, DE KENG
7 OLD KINGS ROAD NORTH
PALM COAST, FL 32137 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: DE KENG CHEN

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, DE KENG
Address: 7 OLD KINGS ROAD NORTH
City-St-Zip: PALM COAST, FL 32137

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: DE KENG CHEN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date