

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107292

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: GREEN DRAGON WOOD PRODUCTS, INC.

## Current Principal Place of Business:

6860 GULFPORT BLVD SOUTH  
#159  
ST PETERSBURG, FL 33707

## Current Mailing Address:

6860 GULFPORT BLVD SOUTH  
#159  
ST PETERSBURG, FL 33707

## New Principal Place of Business:

UNIT 312 3RD FL, NEW EAST OCEAN CENTRE  
9 SCIENCE MUSEUM ROAD  
KOWLOON, HONG KONG, XX

## New Mailing Address:

UNIT 312 3RD FL, NEW EAST OCEAN CENTRE  
9 SCIENCE MUSEUM ROAD  
KOWLOON, HONG KONG, XX

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON LAW, P.A.  
6860 GULFPORT BLVD SOUTH  
#162  
ST PETERSBURG, FL 33707 US

## Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9800 SOUTH DADELAND BLVD.  
STE. 508  
MIAMI, FL 33156 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: MICHAEL A. BARR, PRESIDENT

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: LEE, KWOK LEUNG  
Address: 6860 GULFPORT BLVD SOUTH, #159  
City-St-Zip: SO. PASADENA, FL 33707

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LEE, KWOK LEUNG  
Address: NEW EAST OCEAN CTR. 9 SCIENCE MUSEUM RD  
City-St-Zip: KOWLOON, HONG KONG, XX 33707

Title: DIR ( ) Change (X) Addition  
Name: LAW, MEI LING  
Address: NEW EAST OCEAN CTR. 9 SCIENCE MUSEUM RD  
City-St-Zip: KOWLOON, HONG KONG, XX

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: KWOK LEUNG LEE

PSTD

04/24/2009

Electronic Signature of Signing Officer or Director

Date