

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30542

FILED
Jan 09, 2012
Secretary of State

Entity Name: LAM'S GARDEN RESTAURANT, INC.

Current Principal Place of Business:

2505 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2505 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-2295155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, CHUN WAH
3919 COOLWATER CT
WINTER PARK, FL 32792 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: P
Name: MARK, CHU HAING
Address: 2614 ILLINOIS ST.
City-St-Zip: ORLANDO, FL 32803

Title: ST
Name: MARK, CHU WAH
Address: 3919 COOLWATER CT
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: GANG-MAI, JUN
Address: 1136 CITRUS OAKS RUN
City-St-Zip: WINTER SPRINGS, FL 32708

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: CHUN WAH MARK

ST

01/09/2012

Electronic Signature of Signing Officer or Director

Date