

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H20343

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** TING FONG MAK CORPORATION

**Current Principal Place of Business:**

2224 GULF GATE DR  
SARASOTA, FL 34231 US

**New Principal Place of Business:**

**Current Mailing Address:**

2224 GULF GATE DR  
SARASOTA, FL 34231 US

**New Mailing Address:**

**FEI Number:** 59-2441513

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOTT, WILLIAM H  
425 POINCIANNA DR  
SARASOTA, FL 34243 US

**Name and Address of New Registered Agent:**

MOORE, ARLENE  
3205 SOUTHGATE CIRCLE #20  
SARASOTA, FL 34239 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:** ARLENE MOORE EA

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MAK, TING FONG  
**Address:** 2224 GULF GATE DR.  
**City-St-Zip:** SARASOTA, FL 34231

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:** TING FONG MAK

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date