

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25040

FILED  
Sep 05, 2009  
Secretary of State

**Entity Name:** GOLDEN EGG ROLL CHINESE RESTAURANT INC.

**Current Principal Place of Business:**

7900 ATLANTIC BLVD.  
JACKSONVILLE, FL 32211

**New Principal Place of Business:**

**Current Mailing Address:**

7900 ATLANTIC BLVD.  
JACKSONVILLE, FL 32211

**New Mailing Address:**

**FEI Number:** 59-2714253

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOI, CHAN TUNG  
1608 NOTTINGHAM KNOLL DRIVE  
JACKSONVILLE, FL 32225 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: HOI, CHAN TUNG  
Address: 293 LAZY MEADOW DRIVE. W.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP ( ) Delete  
Name: YOI, FAN CHAN  
Address: 1608 NOTTINGHAM KNOLL DR  
City-St-Zip: JACKSONVILLE, FL 32225

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TUNG HOI CHAN

VP

09/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date