

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25040

FILED
Aug 25, 2010
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: YIM, FAN CHAN
Address: 1608 NOTTINGHAM KNOLL DR
City-St-Zip: JACKSONVILLE, FL 32225

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: CHAN TUNG HOI

VP

08/25/2010

Electronic Signature of Signing Officer or Director

Date