

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J39614

Entity Name: UNCLE TAI'S, INC.

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5250 TOWN CENTER CIRCLE  
BOCA RATON, FL 33486

**New Principal Place of Business:**

5250 TOWN CENTER CIRCLE  
#143  
BOCA RATON, FL 33486

**Current Mailing Address:**

5250 TOWN CENTER CIRCLE  
BOCA RATON, FL 33486

**New Mailing Address:**

5250 TOWN CENTER CIRCLE  
#143  
BOCA RATON, FL 33486

FEI Number: 59-2772491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAI, CHI-HWA H  
5250 TOWN CENTER CIR #143  
BOCA RATON, FL 33486 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: PD  
Name: TAI, CHI-HWA H PD  
Address: 5250 TOWN CTR. CIR, #143  
City-St-Zip: BOCA RATON, FL 33486

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: CHI-HWA TAI

PD

02/18/2011

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

\_\_\_\_\_  
Date