

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48887

FILED
Feb 25, 2011
Secretary of State

Entity Name: PEKING CHINESE RESTAURANT, INC.

Current Principal Place of Business:

% JOSEPH K. LEUNG
1012 SOUTH US 1
FT PIERCE, FL 349505130

New Principal Place of Business:

Current Mailing Address:

% JOSEPH K. LEUNG
1012 SOUTH US 1
FT PIERCE, FL 349505130

New Mailing Address:

FEI Number: 59-2782857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUNG, JOSEPH K.
1012 SOUTH US 1
FT PIERCE, FL 33450 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: LEUNG, JOSEPH K.
Address: 1012 SOUTH US 1
City-St-Zip: FT PIERCE, FL

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: JOSEPH K. LEUNG

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date