

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58548

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE CHEUNG GROUP, INC.

Current Principal Place of Business:

19 A N BLVD OF PRESIDENTS
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 581
TALLEVAST, FL 34270 US

New Mailing Address:

19 A N BLVD OF PRESIDENTS
SARASOTA, FL 34236 US

FEI Number: 59-2792069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEUNG, TAT KWAI
19 A N BLVD OF THE PRESIDENTS
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CHEUNG, TAT KWAI,
Address: 19 A N BLVD OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

Title: DVS () Delete
Name: CHEUNG, FUEY KEREN,
Address: 19 A N BLVD OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CHEUNG, WILLIAM KWAI,
Address: 19 A N BLVD OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

Title: DVS (X) Change () Addition
Name: CHEUNG, FRANCIS KWAI,
Address: 19 A N BLVD OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

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: WILLIAM CHEUNG

DPT

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date