## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 20, 2008 8:00 am Secretary of State DOCUMENT # K06464 1. Entity Name 03-20-2008 90026 034 \*\*\*150 00 CHEN'S DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 3683 WESTOVER ROAD 3683 WESTOVER ROAD **ORANGE PARK FL 32003 ORANGE PARK FL 32003** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CB2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2863730 Not Applicable $Z_{ID}$ Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIR LEN BEARDSLEY DALE A. Street Address (P.O. Box Number is Not Acceptable) 707 PENINSULAR PLACE WBSTNER KD JACKSONVILLE FL 32204 Zip Code CRANGE DOYK. <u>32003</u> 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or praired name of registered agent and size Tappiscasio. (NOTE Registered Again) eight-ture required when reinchitung DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change Addition CHEN, HSIEH HSOIU FONG NAME STREET ADDRESS 3683 WESTOVER RD. STREET ADDRESS ORANGE PARK FL 32003 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ De:ete ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TPLE De ete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition MAME NSM STREET ADDRESS STREET ADDRESS DITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Offy-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same tegal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

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