

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06464

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: CHEN'S DEVELOPMENT COMPANY, INC.

**Current Principal Place of Business:**

3683 WESTOVER ROAD  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

**Current Mailing Address:**

3683 WESTOVER ROAD  
ORANGE PARK, FL 32003

**New Mailing Address:**

FEI Number: 59-2863730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CALEN, SHIRLEY  
3683 WESTOVER RD  
ORANGE PARK, FL 32003 US

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

CHEN, SHIRLEY  
3683 WESTOVER RD  
ORANGE PARK, FL 32003 US

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: SHIRLEY CHEN

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CHEN, HSIEH HSOU FO, NG  
Address: 3683 WESTOVER RD.  
City-St-Zip: ORANGE PARK, FL 32003

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CHEN, HSIEH HSOU FO, NG  
Address: 3683 WESTOVER RD.  
City-St-Zip: ORANGE PARK, FL 32003

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: SHIRLEY CHEN

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date