

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06464

FILED
Jan 25, 2012
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:

CHEN, SHIRLEY
3683 WESTOVER RD
ORANGE PARK, FL 32003 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: PRES
Name: CHEN, HSIEH HSOIU FONG
Address: 3683 WESTOVER RD.
City-St-Zip: ORANGE PARK, FL 32003

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: SHIRLEY CHEN

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date