

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97178

FILED
Apr 24, 2012
Secretary of State

Entity Name: UNCLE PU'S RESTAURANT & HOTEL LIMITED, INC.

Current Principal Place of Business:

638 BLANDING BLVD
ORANGE PARK, FL 32073

New Principal Place of Business:

1513 PAWNEE STREET
ORANGE PARK, FL 32065

Current Mailing Address:

638 BLANDING BLVD
ORANGE PARK, FL 32073

New Mailing Address:

1513 PAWNEE STREET
ORANGE PARK, FL 32065

FEI Number: 59-2958873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PU, ALLAN
638 BLANDING BLVD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

PU, ALLAN
1513 PAWNEE STREET
ORANGE PARK, FL 32065 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PU, ALLAN
Address: 1513 PAWNEE STREET
City-St-Zip: ORANGE PARK, FL 32065

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: ALLAN PU

Electronic Signature of Signing Officer or Director

DP

04/24/2012

Date