

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23768

FILED
Mar 24, 2009
Secretary of State

Entity Name: ALTERATIONS ETC OF TALLAHASSEE, INC.

Current Principal Place of Business:

C/O YIZHEN WANG
3425 THOMASVILLE ROAD, UNIT E3
TALLAHASSEE, FL 32308

New Principal Place of Business:

C/O YIZHEN WANG
3425 THOMASVILLE ROAD, UNIT 9
TALLAHASSEE, FL 32309

Current Mailing Address:

C/O YIZHEN WANG
3425 THOMASVILLE ROAD, UNIT E3
TALLAHASSEE, FL 32308

New Mailing Address:

C/O YIZHEN WANG
3425 THOMASVILLE ROAD, UNIT 9
TALLAHASSEE, FL 32309

FEI Number: 59-2972521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

YIZHEN, WANG
123 IVERNIA LOOP
TALLAHASSEE, FL 32312 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: YIZHEN WANG

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANG, YIZHEN,
Address: 123 IVERNIA LOOP
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YIZHEN WANG

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date