

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007366

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: LI'S GARDEN, INC.

## Current Principal Place of Business:

1482 W. GRANDA BLVD., SUITE 615  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

1482 W GRANDA BLVD  
STE 615  
ORMOND BEACH, FL 32174 US

## Current Mailing Address:

1482 W. GRANDA BLVD., SUITE 615  
ORMOND BEACH, FL 32174

## New Mailing Address:

1482 W GRANDA BLVD  
STE 615  
ORMOND BEACH, FL 32174 US

FEI Number: 59-3616977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIN, YI  
1482 W. GRANDA BLVD., SUITE 615  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

LIN, YI  
1482 W GRANDA BLVD  
STE 615  
ORMOND BEACH, FL 32174 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: YI LIN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIN, YI  
Address: 1482 W. GRANDA BLVD., SUITE 615  
City-St-Zip: ORMOND BEACH, FL 32174

Title: V ( ) Delete  
Name: LIN, YI  
Address: 1482 W. GRANDA BLVD., SUITE 615  
City-St-Zip: ORMOND BEACH, FL 32174

Title: D ( ) Delete  
Name: ZHENG, YI ZHONG  
Address: 1482 W. GRANDA BLVD., SUITE 615  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YI LIN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date