

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028322

FILED
Feb 21, 2012
Secretary of State

Entity Name: MYA'S NOODLE HOUSE, INC.

Current Principal Place of Business:

2030 N. YOUNG BLVD.
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

C/O BUSINESS COUNSELING SERVICE
PO BOX 1807
OCALA, FL 34478

New Mailing Address:

3391 E SILVER SPRINGS BLVD
SUITE C
OCALA, FL 34470

FEI Number: 59-3634961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOON TAN, KAH
2030 N. YOUNG BLVD.
CHIEFLAND, FL 32626 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: PVTs
Name: WOON TAN, KAH
Address: 2030 N. YOUNG BLVD.
City-St-Zip: CHIEFLAND, FL 32626

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: KAH WOON TAN

PDST

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date