

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112720

Entity Name: CHEN'S GOLF, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

4224 CLUB HOUSE RD.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2114 HILLCREST STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3685310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JONAS
2114 HILLCREST STREET
SUITE A
ORLANDO, FL 32803 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: PD
Name: CHEN, JONAS
Address: 2114 HILLCREST ST.
City-St-Zip: ORLANDO, FL 32803

Title: VD
Name: CHEN, HUANG H
Address: 2114 HILLCREST ST
City-St-Zip: ORLANDO, FL 32803

Title: VD
Name: TSAI, YOU W
Address: 2114 HILLCREST ST
City-St-Zip: ORLANDO, FL 32803

Title: TD
Name: TSAI, KUEI Y
Address: 2114 HILLCREST ST.
City-St-Zip: ORLANDO, FL 32803

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: HUANG CHEN

VD

02/15/2011

Electronic Signature of Signing Officer or Director

Date