

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112720

FILED  
Jan 16, 2012  
Secretary of State

Entity Name: CHEN'S GOLF, INC.

**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

01/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date