

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000007052

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Entity Name:** FULLY LI'S, INC.

**Current Principal Place of Business:**

3706 WEBBER STREET  
SARASOTA, FL 34232 US

**New Principal Place of Business:**

**Current Mailing Address:**

2726 AMANDA DR.  
SARASOTA, FL 34232 US

**New Mailing Address:**

**FEI Number:** 59-3691208

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VOIGT & VOIGT, P.A.  
2414 BEE RIDGE ROAD  
SARASOTA, FL 34239 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:** P  
**Name:** CHEN, LI JIE  
**Address:** 2726 AMANDA DR.  
**City-St-Zip:** SARASOTA, FL 34232

**Title:** V  
**Name:** CHEN, REN CI  
**Address:** 2726 AMANDA DR.  
**City-St-Zip:** SARASOTA, FL 34232

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:** RENCİ CHEN

V

04/14/2012

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

\_\_\_\_\_  
Date