

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087779

Entity Name: TUNG SHING, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

5428 FRUITVILLE RD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

7535 CAMDEN HARBOUR DR
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 65-1138336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WEN MAN
7535 CAMDEN HARBOUR DR
BRADENTON, FL 34212 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, WEN MAN
Address: 7535 CAMDEN HARBOUR DR
City-St-Zip: BRADENTON, FL 34212

Title: VP () Delete
Name: PAUL, WHITE
Address: 7535 CAMDEN HARBOUR DR
City-St-Zip: BRADENTON, FL 34212

Title: VP () Delete
Name: DOAN, HONG QUACH
Address: 8219 46TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DOAN, HONG
Address: 8219 46TH CT EAST
City-St-Zip: SARASOTA, FL 34243

Title: SEC (X) Change () Addition
Name: WHITE, PAUL
Address: 7535 CAMDEN HARBOUR DR
City-St-Zip: BRADENTON, FL 34212

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: PAUL A WHITE

SEC

07/07/2008

Electronic Signature of Signing Officer or Director

Date