

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088122

Entity Name: MR. JIANG'S COMPANY

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

16892 US HYW 41
MOUNT DORA, FL 32757

New Principal Place of Business:

16892 US HYW 41
MOUNT DORA, FL 32757 US

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803

New Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

FEI Number: 02-0558550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, DIAN S
10374 BOCA ENRADA BLVD #221
BOCA RATON, FL 33428 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: JIANG, DIAN S
Address: 16892 US HWY 41
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIANG, DIAN S
Address: 16892 US HWY 41
City-St-Zip: MOUNT DORA, FL 32757 US

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: DIAN S JIANG

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date