

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101807

FILED
Feb 17, 2012
Secretary of State

Entity Name: WING HENG REMODELING CO, INC.

Current Principal Place of Business:

6510 HARDING STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6510 HARDING STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-1146412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, YU LIN
6510 HARDING STREET
HOLLYWOOD, FL 33024 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: PSTD
Name: YU, YU LIN
Address: 6510 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: YU LIN YU

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02/17/2012

Electronic Signature of Signing Officer or Director

Date