

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118462

FILED
Apr 26, 2011
Secretary of State

Entity Name: CHAN BROTHERS OF MARY ESTHER, INC.

Current Principal Place of Business:

300 MARY ESTHER BLVD UNIT #40
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

300 MARY ESTHER BLVD UNIT #40
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 01-0549371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, PO KING
300 MARY ESTHER BLVD UNIT #40
MARY ESTHER, FL 32569 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: D
Name: CHAN, PO KING
Address: 1573 VENICE AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D
Name: CHAN, PO KAM
Address: 1583 VENICE AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: PO KING CHAN

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date