2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055500

Entity Name: HO KING INN CORP.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18041 HIGHWOODS PRESERVE PARKWAY

BOX 13A

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

18041 HIGHWOODS PRESERVE PARKWAY BOX 13A

TAMPA, FL 33647

FEI Number: 02-0611740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HO, GUN YICK 18041 HIGHWOODS PRESERVE PARKWAY BOX 13A TAMPA, FL 33647 US

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:

Name: HO, GUN YICK

Address: 18041 HIGHWOODS PRESERVE PARKWAY, BOX 13A

City-St-Zip: TAMPA, FL 33647

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: GUN YICK HO P 04/26/2010