

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099494

FILED
Feb 17, 2010
Secretary of State

Entity Name: GOLDEN CHINA RESTAURANT GROUP, INC.

Current Principal Place of Business:

2148 48TH ST S
SAINT PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

105 LAKE AVE SE
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3443088 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DONG, XIANG
105 LAKE AVE SE
LARGO, FL 33771 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
Name: DONG, XIANG
Address: 105 LAKE AVE SE
City-St-Zip: LARGO, FL 33771 US

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: XIANG DONG

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date