

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120069

FILED
Feb 24, 2012
Secretary of State

Entity Name: CRAZY WOK CHINESE TAKEOUT, INC.

Current Principal Place of Business:

5764 WILES RD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

5603 SW 57TH PL
DAVIE, FL 33314

New Mailing Address:

FEI Number: 11-3663617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, ALLEN
5764 WILES RD.
CORAL SPRINGS, FL 33071 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: PD
Name: LI, ALLEN
Address: 5764 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALLEN LI

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date