

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123569

FILED
Feb 03, 2011
Secretary of State

Entity Name: NEW HONG KONG RESTAURANT, INC.

Current Principal Place of Business:

1045 EAST JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1045 EAST JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 54-2095248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, SHENG
1045 EAST JOHN SIMS PARKWAY
NICEVILLE, FL 32578 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: P
Name: SHENG, WANG KONG
Address: 1045 EAST JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578

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: STEPHEN SHELTON

CPA

02/03/2011

Electronic Signature of Signing Officer or Director

Date