

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046073

FILED
Jan 14, 2011
Secretary of State

Entity Name: LIN MING TREE INCORPORATED

Current Principal Place of Business:

1435 E. LAFAYETTE ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1435 E. LAFAYETTE ST.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 32-0078221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SHUI LIN
1435 E. LAFAYETTE STREET
TALLAHASSEE, FL 32301 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: LIN, GUO
Address: 1435 E. LAFAYETTE STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: GUO LIN

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date