

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: CHINA HOLDINGS CORPORATION

Current Principal Place of Business:

8 DOUGLAS CT NORTH
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

8 DOUGLAS CT NORTH
HOMOSASSA, FL 34446

New Mailing Address:

5710K HIGH POINT ROAD
#271
GREENSBORO, NC 27407

FEI Number: 77-0598691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: COKE, P. GARY
Address: 8 DOUGLAS CT NORTH
City-St-Zip: HOMOSASSA, FL 34446

Title: D
Name: BERTOLET, ANNE
Address: 6 WILD GINGER COURT
City-St-Zip: THE WOODLANDS, TX 77380

Title: D
Name: COKE, BONNIE L
Address: 8 DOUGLAS CT NORTH
City-St-Zip: HOMOSASSA, FL 34446

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: BONNIE COKE

DIR

04/09/2011

Electronic Signature of Signing Officer or Director

Date