

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100236

Entity Name: SHANGHAI LUMPIA, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

4525 SADDLEHORN TRAIL
MIDDLEBURG, FL 32068

New Principal Place of Business:

2175 KINGSLEY AVE
SUITE 201
ORANGE PARK, FL 32073

Current Mailing Address:

4525 SADDLEHORN TRAIL
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 56-2404835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLMAN, TERRY W
4525 SADDLEHORN TRAIL
MIDDLEBURG, FL 32068 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: PD () Delete
Name: TILLMAN, GLORIA N
Address: 4525 SADDLEHORN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD () Delete
Name: TILLMAN, TERRY W
Address: 4525 SADDLEHORN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: S () Delete
Name: TILLMAN, JAMES
Address: 4525 SADDLEHORN TR
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Delete
Name: TILLMAN, JEFFREY
Address: 4525 SADDLEHORN TR.
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY WAYNE TILLMAN

VD

01/05/2008

Electronic Signature of Signing Officer or Director

Date