

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106288

Entity Name: T & T CHEN, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

125 E MERRITT ISLAND CSWY, #117
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

125 E MERRITT ISLAND CSWY, #117
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-0267094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, AGNES ESQ
716 E. COLONIAL DRIVE
ORLANDO, FL 32803 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: CHEN, GUANG YOU
Address: 125 E MERRITT ISLAND CSWY, #117
City-St-Zip: MERRITT ISLAND, FL 32952

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: GUANG YOU CHEN

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date