

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107691

Entity Name: MAURICE J. CHAO, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2549 ROSE SPRING DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

2549 ROSE SPRING DRIVE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 36-4539679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIGER, BONNIE L
2200 NW CORPORATE BLVD
SUITE 318
BOCA RATON, FL 33431 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: DPST
Name: CHAO, MAURICE J
Address: 2549 ROSE SPRING DRIVE
City-St-Zip: ORLANDO, FL 32825

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: MAURICE CHAO

DPST

04/19/2011

Electronic Signature of Signing Officer or Director

Date