

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132063

FILED
Mar 11, 2009
Secretary of State

Entity Name: SAINT CLOUD PLUM TREE CHINESE RESTAURANT, INCORPORATED

Current Principal Place of Business:

3306 CANOE CREEK
UNIT F
ST CLOUD, FL 32769

New Principal Place of Business:

Current Mailing Address:

3306 CANOE CREEK
UNIT F
ST CLOUD, FL 32769

New Mailing Address:

FEI Number: 20-0388503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, FUN
3306 CANOE CREEK, UNIT F
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

NI, MAO SHENG
3306 CANOE CREEK, UNIT F
SAINT CLOUD, FL 34772 US

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: MAO SHENG NI

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NI, MAO SHENG
Address: 3306 CANOE CREEK, UNIT F
City-St-Zip: ST CLOUD, FL 32769

Title: TSD (X) Delete
Name: LAM, FUN
Address: 3306 CANOE CREEK # F
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NI, MAO SHENG
Address: 3306 CANOE CREEK, UNIT F
City-St-Zip: ST CLOUD, FL 32769

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: MAO SHENG NI

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03/11/2009

Electronic Signature of Signing Officer or Director

Date