

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141733

FILED
Jan 13, 2009
Secretary of State

Entity Name: SAKE HOUSE SUSHI BAR & GRILL, INC.

Current Principal Place of Business:

5614 LILLY ST
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

5614 LILLY ST
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 26-0074990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETCHELLS, PAO SU LIN
1210 BABBY LANE
PANAMA CITY, FL 32404 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: D () Delete
Name: ETCHELLS, PAO SU LIN
Address: 1210 BABBY LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: CHANG, CHENG LUNG
Address: 110 SWAN DR
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHENG LUNG CHANG

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date