

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144677

Entity Name: GAR SHING REALTY CORP.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

13325 W.COLONIAL DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13325 W.COLONIAL DR
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 11-3377341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNA, KHA
5848 OXFORD MOOR BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

DONNA, KHA
13325 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787 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: DONNA KHA

Electronic Signature of Registered Agent

03/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KHA, BO C
Address: 12702 STONEYBROOK WEST PKWY
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP/D
Name: KHA, DONNA
Address: 12702 STONEYBROOK WEST PKWY
City-St-Zip: WINTER GARDEN, FL 34787

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: BO CANH KHA

Electronic Signature of Signing Officer or Director

P/D

03/27/2011

Date