2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158025

Entity Name: KING WOK OF JACKSONVILLE, INC.

FILED Mar 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 WEST TOWN PLACE SUITE 110 ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

425 WEST TOWN PLACE SUITE 110 ST. AUGUSTINE, FL 32092

FEI Number: 80-0090483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZHENG, QIAO Y
425 WEST TOWN PLACE
SUITE 110
ST. AUGUSTINE, FL 32092 US
LI, QING
425 WEST TOWN PLACE
SUITE 110
SUITE 110
ST. AUGUSTINE, FL 32092 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.

in the state of Florida.

SIGNATURE: QING LI 03/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST Name: LI, QING

Address: 268 PORTA ROSA CIR City-St-Zip: ST AUGUSTINE, FL 32092

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: QING LI P 03/03/2012