

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010992

FILED
Jan 15, 2009
Secretary of State

Entity Name: GOLDEN CHINA OF CLERMONT, INC.

Current Principal Place of Business:

13900 COUNTY RD. 455 SUITE 113
CLERMONT, FL 34711 US

New Principal Place of Business:

13900 COUNTY RD. 455 STE 113
CLERMONT, FL 34711 US

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-0592102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, MU XIAN
13900 COUNTY RD 455 SUITE 113
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LIU, MU XIAN
13900 COUNTY RD 455 STE 113
CLERMONT, FL 34711 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: MU XIAN LIU

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, MU XIAN
Address: 13900 COUNTY RD 455 SUITE 113
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIU, MU XIAN
Address: 13900 COUNTY RD 455 STE 113
City-St-Zip: CLERMONT, FL 34711 US

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: MU XIAN LIU

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date