

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041311

Entity Name: CHEN HAO, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

11336 RIDGE RD.
NEW PORT RICHEY, FL 33654

New Principal Place of Business:

Current Mailing Address:

11336 RIDGE RD.
NEW PORT RICHEY, FL 33654

New Mailing Address:

FEI Number: 20-0816494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, HAO
11336 RIDGE RD.
NEW PORT RICHEY, FL 33654 US

Name and Address of New Registered Agent:

CHEN HAO&INC
11336 RIDGE RD.
NEW PORT RICHEY, FL 33654 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: CHEN HAO

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, HAO
Address: 11336 RIDGE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HAO CHEN

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date