

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079698

FILED
Feb 02, 2009
Secretary of State

Entity Name: WHITE SWAN NEW OF LAKE CITY, INC.

Current Principal Place of Business:

3816 US HWY 90 WEST
LAKE CITY, FL 32055

New Principal Place of Business:

3816 W US HWY 90
LAKE CITY, FL 32055 US

Current Mailing Address:

3816 US HWY 90 WEST
LAKE CITY, FL 32055

New Mailing Address:

3816 W US HWY 90
LAKE CITY, FL 32055 US

FEI Number: 57-1205714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGAI, WAN B
3816 US HWY 90 WEST
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

NGAI, WAN B
3816 W US HWY 90
LAKE CITY, FL 32055 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: WAN B NGAI

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NGAI, WAN B
Address: 3816 US HWY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NGAI, WAN B
Address: 3816 W US HWY 90
City-St-Zip: LAKE CITY, FL 32055 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: WAN B NGAI

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date