

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081797

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: CHINA WOK AT VILLAGE MARKET, INC.

## Current Principal Place of Business:

5313 VILLAGE MARKET DR.  
WESLEY CHAPLE, FL 33543 US

## New Principal Place of Business:

5313 VILLAGE MARKET DR  
WESLEY CHAPLE, FL 33543 US

## Current Mailing Address:

5313 VILLAGE MARKET DR.  
WESLEY CHAPLE, FL 33543 US

## New Mailing Address:

5313 VILLAGE MARKET DR  
WESLEY CHAPLE, FL 33543 US

FEI Number: 20-1144850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUANG, QING HONG  
5313 VILLAGE MARKET DR.  
WESLEY CHAPLE, FL 33543 US

## Name and Address of New Registered Agent:

HUANG, QING HONG  
5313 VILLAGE MARKET DR  
WESLEY CHAPLE, FL 33543 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: QING HONG HUANG

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUANG, QING HONG  
Address: 5313 VILLAGE MARKET DR.  
City-St-Zip: WESLEY CHAPLE, FL 33543 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HUANG, QING HONG  
Address: 5313 VILLAGE MARKET DR  
City-St-Zip: WESLEY CHAPLE, FL 33543 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: QING HONG HUANG

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date