

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082241

FILED
Jan 17, 2009
Secretary of State

Entity Name: DONG YE ACUPUNCTURE & CHINESE MEDICINE, INC.

Current Principal Place of Business:

1900 PALM BAY ROAD
SUITE B
PALM BAY, FL 32905

New Principal Place of Business:

2105 PALM BAY ROAD
SUITE 2
PALM BAY, FL 32905

Current Mailing Address:

1900 PALM BAY ROAD
SUITE B
PALM BAY, FL 32905

New Mailing Address:

2105 PALM BAY ROAD
SUITE 2
PALM BAY, FL 32905

FEI Number: 45-0537780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, SUSAN
1900 PALM BAY ROAD
SUITE B
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

HATHAWAY, SUSAN
2105 PALM BAY ROAD
SUITE 2
PALM BAY, FL 32905 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: SUSAN HATHAWAY

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HATHAWAY, SUSAN
Address: 1900 PALM BAY ROAD SUITE B
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HATHAWAY, SUSAN
Address: 2105 PALM BAY ROAD SUITE 2
City-St-Zip: PALM BAY, FL 32905

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: SUSAN HATHAWAY

D

01/17/2009

Electronic Signature of Signing Officer or Director

Date