

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162915

Entity Name: CHAI & SONS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

13107 MEMORIAL HIGHWAY
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1038
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 51-0530275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIONG, KOU
14109 ROCK RIDGE ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

XIONG, KOU
8403 DEL REY COURT
10-04
TAMPA, FL 33617 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: KOU XIONG

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: XIONG, KOU
Address: P.O. BOX 1038
City-St-Zip: OLDSMAR, FL 34677

Title: P
Name: XIONG, KOU
Address: P.O. BOX 1038
City-St-Zip: OLDSMAR, FL 34677

I hereby 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 all other like empowered.

SIGNATURE: KOU XIONG

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date