

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 12, 2010
Secretary of State**

DOCUMENT# P05000014034

Entity Name: EDDY CHAN'S INC.

Current Principal Place of Business:

620 CROWN OAK CENTRE STE 104
LONGWOOD, FL 32750

New Principal Place of Business:

610 CROWN OAK CENTER DRIVE
LONGWOOD, FL 32750

Current Mailing Address:

P.O. BOX 940295
MAITLAND, FL 327940295

New Mailing Address:

610 CROWN OAK CENTER DRIVE
LONGWOOD, FL 32750

FEI Number: 20-2151656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, TIMOTHY
620 CROWN OAK CENTRE STE 104
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

VARMA, BOB
610 CROWN OAK CENTER DRIVE
LONGWOOD, FL 32750 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: BOB VARMA

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VARMA, BOB
Address: 610 CROWN OAK CENTER DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: BOB VARMA

PRES

10/12/2010

Electronic Signature of Signing Officer or Director

Date