

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042223

Entity Name: FENG YUAN INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1825 TAMIAMI TRAIL
B8
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1825 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-2527642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, JIAN MING
1825 TAMIAMI TRAIL
B8
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIN, JIAN MING
Address: 1825 TAMIAMI TRAIL, STE B8
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIAN MING LIN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date