

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127749

FILED
Feb 10, 2012
Secretary of State

Entity Name: CHINA WOK OF JACKSONVILLE INC.

Current Principal Place of Business:

13170-56 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13170-56 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-3486143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, XIU RONG
13170-56 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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

OFFICERS AND DIRECTORS:

Title: P
Name: LIU, XIU RONG
Address: 13170-56 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: XIU RONG LIU

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date