

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2007 8:00 am
Secretary of State

01-31-2007 90048 025 ***150.00

DOCUMENT # P05000163012					
1. Entity Name GREEN HOUSE CHINESE RESTAURANT, INCORPORATED					
Principal Place of Business 12915 S ORANGE BLOSSOM TRAIL ORLANDO FL 32837			Mailing Address 12915 S ORANGE BLOSSOM TRAIL ORLANDO FL 32837		
2. Principal Place of Business - No P.O. Box # <i>Same as above</i>			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-3956425	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KO, SUK YU TSANG 12915 S ORANGE BLOSSOM TRAIL ORLANDO FL 32837			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Ko, Suk Yu Tsang</i> Ko, Suk Yu Tsang <i>1/21/2007</i> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KO, SUK YU TSANG 12915 S ORANGE BLOSSOM TRAIL ORLANDO FL 32837	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Teresa</i> <i>Suk Wan Ko</i> <i>12915 S.O.B.T</i> <i>Orlando FL 32837</i>	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Chun Ho Tsang</i> <i>12915 S. Orange Blossom Trail</i> <i>Orlando, FL 32837</i>	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Secretary</i> <i>Winnie Tsang - Wu</i> <i>- 12915 S.O.B.T</i> <i>Orlando FL 32837</i>	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>V. Tiesang</i> <i>Kuk K. Ko</i> <i>12915 S.O.B.T</i> <i>Orlando FL 32837</i>	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Secretary</i> <i>Suk Fan Ko</i> <i>12915 S.O.B.T</i> <i>Orlando FL 32837</i>	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Hui X Zhong</i> <i>Secretary</i> <i>12915 S.O.B.T</i> <i>Orlando FL 32837</i>	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Ko, Suk Yu Tsang</i> Ko, Suk Yu Tsang <i>1/21/2007</i> <i>407 438 0968</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #					