

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000163012

FILED
Oct 02, 2008
Secretary of State**Entity Name:** GREEN HOUSE CHINESE RESTAURANT, INCORPORATED**Current Principal Place of Business:**12915 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837**New Principal Place of Business:****Current Mailing Address:**12915 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837**New Mailing Address:****FEI Number:** 20-3956475**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KO, SUK YU TSANG
12915 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 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: PD () Delete
Name: KO, SUK YU TSANG
Address: 12915 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: TSANY, CHUN H
Address: 12915 SOUTH ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: TSANY, WINNIE W
Address: 12915 SOUTH ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837

Title: VT () Delete
Name: KO, YUK K
Address: 12915 SOUTH ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Delete
Name: KO, SUK F
Address: 12915 SOUTH ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: KO, SUK W
Address: 12915 SOUTH ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TSANG, CHUN H
Address: 12915 SOUTH ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change () Addition
Name: ZHONG, HAI X
Address: 12915 SOUTH ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837

Title: V (X) Change () Addition
Name: LUO, XIU Q
Address: 12915 SOUTH ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837

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

Title: S (X) Change () Addition
Name: KO, SUK W
Address: 12915 SOUTH ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837

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: SUK YU TSANG KO

PD

10/02/2008

Electronic Signature of Signing Officer or Director

Date