

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165370

Entity Name: YANG'S FAMILY INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1523 U.S. HWY 98 SOUTH
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

88 TYLER ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

FEI Number: 74-3155346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, ZHU LAING
88 TYLER ROAD
WINTER HAVEN, FL 33884 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: YANG, ZHU LIANG
Address: 88 TYLER ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC () Delete
Name: YANG, XIN
Address: 88 TYLER ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: YANG, XIN
Address: 88 TYLER ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: ZHU LIANG YANG

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date