

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022535

Entity Name: MONUMENT HUNAN WOK INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

3551 UNIVERSITY BLVD
N
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

3551 UNIVERSITY BLVD
N
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 20-4555720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, ZHONG T
1531 MONUMENT ROAD #8
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DONG, ZHONG T
3551 UNIVERSITY BLVD
NORTH
JACKSONVILLE, FL 32277 US

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:

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONG, ZHONG T
Address: 1531 MONUMENT ROAD #8
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONG, ZHONG T
Address: 3551 UNIVERSITY BLVD NORTH
City-St-Zip: JACKSONVILLE, FL 32277

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: ZHONG T. DONG

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date