

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000037960

Entity Name: D AND Y RESTAURANT, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

14287 78 S TAMIAMI TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

14287 7 B S. TAMIAMI TRAIL
NORTH PORT, FL 34287

Current Mailing Address:

14287 78 S TAMIAMI TRAIL
NORTH PORT, FL 34287

New Mailing Address:

14287 7 B S. TAMIAMI TRAIL
NORTH PORT, FL 34287

FEI Number: 16-1753150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHING, CHUN YUNG
14287 78 S TAMIAMI TRAIL
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

CHING, CHUN YUNG
14287 7 B S. TAMIAMI TRAIL
NORTH PORT, FL 34287 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: _____

Electronic Signature of Registered Agent

05/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHING, CHUN YUNG
Address: 14287 7 B S. TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: VP
Name: DONG, JIANG
Address: 14287 7 B S. TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

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: CHUN YUNG CHING

PD

05/02/2011

Electronic Signature of Signing Officer or Director

Date