

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048960

FILED
Feb 13, 2009
Secretary of State

Entity Name: HUNAN RESTAURANT OF PENSACOLA, INC.

Current Principal Place of Business:

3102 EAST CERVANTS ST.
PENSACOLA, FL 32503

New Principal Place of Business:

3102 E CERVANTS ST
PENSACOLA, FL 32503 US

Current Mailing Address:

3102 EAST CERVANTS ST.
PENSACOLA, FL 32503

New Mailing Address:

3102 E CERVANTS ST.
PENSACOLA, FL 32503 US

FEI Number: 20-4634000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, HONGLE
3102 E. CERVANTES ST.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

LIN, HONGLE
3102 E. CERVANTES ST
PENSACOLA, FL 32503 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: HONGLE LIN

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIN, HONGLE
Address: 302 EAST CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Delete
Name: SHI, MING
Address: 3102 E. CERVANTES ST.
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIN, HONGLE
Address: 302 E CERVANTES STREET
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP (X) Change () Addition
Name: SHI, MING
Address: 3102 E. CERVANTES ST.
City-St-Zip: PENSACOLA, FL 32503 US

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: HONGLE LIN

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date