

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081464

Entity Name: LIN & SHI, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6168 GUNN HWY
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6168 GUNN HWY
TAMPA, FL 33625

New Mailing Address:

FEI Number: 20-5036087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, FANG
6168 GUNN HWY
TAMPA, FL 33625 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: P
Name: LIN, FANG
Address: 6168 GUNN HWY
City-St-Zip: TAMPA, FL 33625

Title: VP
Name: LIU, ZENG QIAO
Address: 6168 GUNN HWY
City-St-Zip: TAMPA, FL 33625

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: FANG LIN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date