

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085577

FILED
Aug 18, 2009
Secretary of State

Entity Name: FULL HOUSE CHINESE RESTAURANT, INCORPORATED

Current Principal Place of Business:

5737 WEST IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

8123 VINELAND AVE
ORLANDO, FL 32821

New Mailing Address:

5737 WEST IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

FEI Number: 20-5186947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, WANQIN
8123 VINELAND AVE
ORLANDO, FL 32821 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIN, WANQIN
Address: 8123 VINELAND AVE
City-St-Zip: ORLANDO, FL 32821

Title: TD () Delete
Name: LIN, WAN XING
Address: 8123 VINELAND AVE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LIN, WANQIN

PD

08/18/2009

Electronic Signature of Signing Officer or Director

Date