

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 JUL 23 AM 5:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P06000101286			
1. Entity Name CHINA 1 OF C&L, INC.		66019141	
Principal Place of Business 1862 JIM REDMAN PKWY PLANT CITY, FL 33563 US		Mailing Address 1862 JIM REDMAN PKWY PLANT CITY, FL 33563 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-5309285		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHEN, SHAN JIAO 1862 JIM REDMAN PKWY PLANT CITY, FL 33563		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: SHAN J. CHEN SHAN J. CHEN			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CHEN, SHAN JIAO 1862 JIM REDMAN PKWY PLANT CITY, FL 33563 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: X SHAN J. CHEN		CHEN SHAN JIAO	

This is her legal signature per Shan Chen 7/24/07