

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137799

FILED
Mar 14, 2012
Secretary of State

Entity Name: PORT CHARLOTTE CHINA WOK, INCORPORATED

Current Principal Place of Business:

2150 TAMIAMI TRAIL
SUITE 11
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

2150 TAMIAMI TRAIL
SUITE 11
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-5800258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, HUI ZHEN
2150 TAMIAMI TRAIL
SUITE 11
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

CHEN, ZHI
2150 TAMIAMI TRAIL
SUITE 11
PORT CHARLOTTE, FL 33948 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: ZHI CHEN

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHEN, ZHI
Address: 2150 TAMIAMI TRAIL, #11
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TSD
Name: CHEN, ZHI
Address: 2150 TAMIAMI TRAIL, #11
City-St-Zip: PORT CHARLOTTE, FL 33948

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: ZHI CHEN

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date