

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138574

Entity Name: HUNAN WOK MONUMENT INC.

FILED  
May 21, 2009  
Secretary of State

## Current Principal Place of Business:

1531 MONUMENT RD  
STE #8  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

## Current Mailing Address:

1531 MONUMENT RD  
STE #8  
JACKSONVILLE, FL 32225

## New Mailing Address:

FEI Number: 06-1798892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, JIN DAN  
14333 BEACH BLVD - # 102B  
JACKSONVILLE, FL 32250 US

## Name and Address of New Registered Agent:

LIU, JIN DAN  
1531 MONUMENT RD # 8  
JACKSONVILLE, FL 32225 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: JIN DAN LIU

05/21/2009

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: LIU, JIN DAN  
Address: 14333 BEACH BLVD - # 102B  
City-St-Zip: JACKSONVILLE, FL 32250

Title: VPD (X) Delete  
Name: LIN, FANG  
Address: 14333 BEACH BLVD - # 102B  
City-St-Zip: JACKSONVILLE, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIU, JIN DAN  
Address: 1531 MONUMENT RD # 8  
City-St-Zip: JACKSONVILLE, FL 32225

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: JIN DAN LIU

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date