

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 25, 2011  
Secretary of State**

DOCUMENT# P06000151949

Entity Name: SHIM GUNG KWAN, INC.

**Current Principal Place of Business:**

13650 WHIPPET WAY WEST  
DELRAY, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

966 CHERRY GROVE RD.  
MORAVIAN FALLS, NC 28654

**New Mailing Address:**

FEI Number: 20-8024308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRYOR, ARTHUR  
13650 WHIPPET WAY WEST  
DELRAY BEACH, FL 33484 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: PRES  
Name: PRYOR, ARTHUR  
Address: 13650 WHIPPET WAY WEST  
City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC  
Name: PRYOR, PATRICIA  
Address: 13650 WHIPPET WAY WEST  
City-St-Zip: DELRAY BEACH, FL 33484

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: ARTHUR PRYOR

PRES

01/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date