

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151949

Entity Name: SHIM GUNG KWAN, INC.

FILED
Feb 26, 2012
Secretary of State

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

02/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date