

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152185

FILED
Jan 07, 2009
Secretary of State

Entity Name: WINTER SPRINGS CHINA WOK, INCORPORATED

Current Principal Place of Business:

5266 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

9211 LONGFELLOW PLACE
APOPKA, FL 32703

New Mailing Address:

5266 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

FEI Number: 20-8496623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, ZHEN XIAN
9211 LONGFELLOW PLACE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

YU, YUEBO
862 KUENZ PL
OCOE, FL 34761 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: YU YUEBO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WANG, ZHEN XIAN
Address: 9211 LONGFELLOW PLACE
City-St-Zip: APOPKA, FL 32703

Title: STD () Delete
Name: ZHENG, CHEN X
Address: 9211 LONGFELLOW PLACE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YU, YUEBO
Address: 862 KUENZ PL
City-St-Zip: OCOEE, FL 34761

Title: STD (X) Change () Addition
Name: YU, YUEBO
Address: 862 KUENZ PL
City-St-Zip: OCOEE, FL 34761

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: YU YUEBO

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date