

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000152185

**FILED**  
**Jan 21, 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:**

5266 RED BUG LAKE ROAD  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

**FEI Number:** 20-8496623

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

YU, YUEBO  
862 KUENZ PL  
OCOE, FL 34761 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: PD ( ) Delete  
Name: YU, YUEBO  
Address: 862 KUENZ PL  
City-St-Zip: OCOE, FL 34761

Title: STD ( ) Delete  
Name: YU, YUEBO  
Address: 862 KUENZ PL  
City-St-Zip: OCOE, FL 34761

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: WU, YING Y  
Address: 862 KUENZ PL  
City-St-Zip: OCOE, FL 34761

Title: STD ( ) Change (X) Addition  
Name: YU, YUEBO  
Address: 862 KUENZ PL  
City-St-Zip: OCOE, 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:** WU YING Y

STD

01/21/2009

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

\_\_\_\_\_  
Date