

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
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:

YU, YUEBO
984 ENGLISH TOWN LN APT 310
WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

03/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YU, YUEBO
Address: 984 ENGLISH TOWN LN APT 310
City-St-Zip: WINTER SPRINGS, FL 32708

Title: STD
Name: WU, YING Y
Address: 984 ENGLISH TOWN LN APT 310
City-St-Zip: WINTER SPRINGS, FL 32708

Title: STD
Name: YU, YUEBO
Address: 984 ENGLISH TOWN LN APT 310
City-St-Zip: WINTER SPRINGS, FL 32708

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: YINGYANG WU

STD

03/09/2011

Electronic Signature of Signing Officer or Director

Date