

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017045

Entity Name: MY FLORIDA REP INC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

753 OSCEOLA DR.
SANFORD, FL 32772

New Principal Place of Business:

753 OSCEOLA DR.
SANFORD, FL 32773 US

Current Mailing Address:

P.O. BOX 1016
SANFORD, FL 327721016

New Mailing Address:

753 OSCEOLA DR.
SANFORD, FL 32773 US

FEI Number: 13-4355850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORING, RUSSELL ESQ.
6424 CENTRAL AVE.
ST. PETERSBURG, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWARD, TAMRA A
Address: 753 OSCEOLA DR.
City-St-Zip: SANFORD, FL 32772

Title: TD () Delete
Name: WANG, LIPING
Address: 34808 WRIGHT LN.
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: SD () Delete
Name: HOWARD, TAMRA
Address: 753 OSCEOLA DR.
City-St-Zip: SANFORD, FL 32772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWARD, TAMRA A
Address: 753 OSCEOLA DR.
City-St-Zip: SANFORD, FL 32773 US

Title: TD (X) Change () Addition
Name: WANG, LIPING
Address: 34808 WRIGHT LN.
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: SD (X) Change () Addition
Name: HOWARD, TAMRA
Address: 753 OSCEOLA DR.
City-St-Zip: SANFORD, FL 32773 US

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: LIPING WANG

TD

01/15/2009

Electronic Signature of Signing Officer or Director

Date