

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028460

Entity Name: LIZHEN'S GARDEN, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

3200 DIXIE HWY NE
STE 1
PALM BAY, FL 32905

New Principal Place of Business:

3200 DIXIE HWY NE
STE 1
PALM BAY, FL 32905 US

Current Mailing Address:

3200 DIXIE HWY NE
STE 1
PALM BAY, FL 32905

New Mailing Address:

3200 DIXIE HWY NE
STE 1
PALM BAY, FL 32905 US

FEI Number: 20-8559423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, LIZHEN
3200 DIXIE HWY NE
STE 1
PALM BAY, FL 32905 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: P () Delete
Name: CHEN, LIZHEN
Address: 3200 DIXIE HWY NE STE 1
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, LIZHEN
Address: 3200 DIXIE HWY NE STE 1
City-St-Zip: PALM BAY, FL 32905 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: LIZHEN CHEN

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date