

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000032343

FILED
Sep 28, 2009
Secretary of State**Entity Name:** CARRYOUT EXPRESS, INCORPORATED**Current Principal Place of Business:**124 CHURCHILL PARK DRIVE
DAVENPORT, FL 33897**New Principal Place of Business:**13238 JERVEY ST
WINDERMERE, FL 34786**Current Mailing Address:**13238 JERVEY ST
WINDERMERE, FL 34786**New Mailing Address:****FEI Number:** 20-8609163**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEE, GUO Q
124 CHURCHILL PARK DRIVE
DAVENPORT, FL 33897 US**Name and Address of New Registered Agent:**LIU, BIN
13238 JERVEY ST
WINDERMERE, FL 34786 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: BIN LIU

09/28/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PSTD (X) Delete
Name: LEE, GUO Q.
Address: 124 CHURCHILL PARK DRIVE
City-St-Zip: DAVENPORT, FL 33897**Title:** VP () Delete
Name: LIU, BIN
Address: 13238 JERVEY ST
City-St-Zip: WINDERMERE, FL 34786**Title:** S () Delete
Name: FU, YUAN
Address: 13238 JERVEY ST
City-St-Zip: WINDERMERE, FL 34786**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: LIU, BIN
Address: 13238 JERVEY ST
City-St-Zip: WINDERMERE, FL 34786**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: BIN LIU

P

09/28/2009

Electronic Signature of Signing Officer or Director_____
Date