

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126097

FILED
Jan 12, 2010
Secretary of State

Entity Name: CHINESE KITCHEN OF LEE COUNTY INC

Current Principal Place of Business:

4901 PALM BEACH BLVD
#4
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4901 PALM BEACH BLVD
#4
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 26-1459318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, QI XUAN
4901 PALM BEACH BLVD
#4
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

HUANG, CHANG YING
4901 PALM BEACH BLVD
#4
FORT MYERS, FL 33905 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: CHANG YING HUANG

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HUANG, CHANG YING
Address: 4901 PALM BEACH BLVD., #4
City-St-Zip: FORT MYERS, FL 33905 US

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: CHANG YING HUANG

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date