

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129932

Entity Name: LIN GAO INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

2966 S RIDGEWOOD AVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2966 S RIDGEWOOD AVE
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 11-3829538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, MING SHENG
2966 S RIDGEWOOD AVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

LIN, XIU QING
2966 S RIDGEWOOD AVE
EDGEWATER, FL 32141 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: XIU QING LIN

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, XIU QING
Address: 2966 S RIDGEWOOD AVE
City-St-Zip: EDGEWATER, FL 32141

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: XIU QING LIN

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date