

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013125

FILED
Aug 13, 2009
Secretary of State

Entity Name: PENG ENTERPRISES, INCORPORATED

Current Principal Place of Business:

747 FLOWER FIELDS LANE
ORLANDO, FL 32824

New Principal Place of Business:

3251 DANIELS ROAD, #116
WINTER GARDEN, FL 34787

Current Mailing Address:

747 FLOWER FIELDS LANE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 26-1894902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENG, BO
747 FLOWER FIELDS LANE
ORLANDO, FL 32824 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENG, BO
Address: 747 FLOWER FIELDS LANE
City-St-Zip: ORLANDO, FL 32824

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD () Change (X) Addition
Name: CHEN, LINGYAN
Address: 3251 DANIELS ROAD, #116
City-St-Zip: WINTER GARDEN, FL 34787

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: BO PENG

P

08/13/2009

Electronic Signature of Signing Officer or Director

Date