

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013125

FILED
Jan 06, 2012
Secretary of State

Entity Name: PENG ENTERPRISES, INCORPORATED

Current Principal Place of Business:

3251 DANIELS ROAD, #116
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

3251 DANIELS ROAD, #116
WINTER GARDEN, FL 34787

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:

PENG, BO
3251 DANIELS ROAD #116
WINTERGARDEN, FL 34787 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: BO PENG

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENG, BO
Address: 3251 DANIELS ROAD #116
City-St-Zip: WINTERGARDEN, FL 34787

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

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: BO PENG

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date