

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024681

Entity Name: BAMBOO WOK GARDEN, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8951 BONITA BEACH RD.
STE. 550
BONITA SPRING, FL 34135

New Principal Place of Business:

Current Mailing Address:

8951 BONITA BEACH RD.
STE. 550
BONITA SPRING, FL 34135

New Mailing Address:

FEI Number: 26-2133463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAN, ZHENG
8951 BONITA BEACH RD.
STE. 550
BONITA SPRING, FL 34135 US

Name and Address of New Registered Agent:

ZHENG, XIN LAN
8951 BONITA BEACH RD.
STE. 550
BONITA SPRING, FL 34135 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: XIN LAN ZHENG

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAN, ZHENG
Address: 8951 BONITA BEACH RD., STE. 550
City-St-Zip: BONITA SPRING, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZHENG, XIN LAN
Address: 8951 BONITA BEACH RD., STE. 550
City-St-Zip: BONITA SPRING, FL 34135

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: XIN LAN ZHENG

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date