

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049910

Entity Name: CHAO DYNASTY, INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

2987 BELLEVUE AVE.
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

1450 14TH STREET
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 26-2649382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, CHAOCHAO
1450 14TH ST.
ORANGE CITY, FL 32763 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: P () Delete
Name: CHEN, CHAOCHAO
Address: 1450 14TH ST.
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHAOCHAO CHEN

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date