

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055583

Entity Name: ASIA HOUSE INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

6054 PARK STREET  
JACKSONVILLE, FL 32205

## New Principal Place of Business:

8299 W. BEAVER STREET  
1A  
JACKSONVILLE, FL 32220

## Current Mailing Address:

6054 PARK STREET  
JACKSONVILLE, FL 32205

## New Mailing Address:

8299 W. BEAVER STREET  
1A  
JACKSONVILLE, FL 32220

FEI Number: 11-3842167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAN, LILY  
6054 PARK STREET  
JACKSONVILLE, FL 32205 US

## Name and Address of New Registered Agent:

CHAN, LILY  
5290 CLARENDON RDL  
JACKSONVILLE, FL 32205 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: LILY CHAN

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHAN, LILY  
Address: 6054 PARK STREET  
City-St-Zip: JACKSONVILLE, FL 32205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHAN, LILY  
Address: 5290 CLARENDON RD  
City-St-Zip: JACKSONVILLE, FL 32205

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: LILY CHAN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date