

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057968

FILED
Apr 19, 2011
Secretary of State

Entity Name: COLONIAL VILLAGE CHINA 1, INC.

Current Principal Place of Business:

130 N LIME AVE
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2606 6TH COURT EAST
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 26-2804669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, ZHI GUI
2606 6TH COURT EAST
ELLENTON, FL 34222 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

OFFICERS AND DIRECTORS:

Title: P, S
Name: ZHANG, ZHI GUI
Address: 2606 6TH COURT EAST
City-St-Zip: ELLENTON, FL 34222 US

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: ZHI GUI ZHANG

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date