

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073200

Entity Name: WOK HOUSE INC OF TAMPA

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1441 E FLETCHER AVE
1100
TAMPA, FL 33612 US

Current Mailing Address:

1441 E FLETCHER AVE
1100
TAMPA, FL 33612 US

New Principal Place of Business:

1441 E FLETCHER AVE
107
TAMPA, FL 33612 US

New Mailing Address:

1441 E FLETCHER AVE
107
TAMPA, FL 33612 US

FEI Number: 26-3132642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DU, BITING
1441 E FLETCHER AVE
1100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DU, BITING
1441 E FLETCHER AVE
107
TAMPA, FL 33612 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DU, BITING
Address: 1441 E FLETCHER AVE., #1100
City-St-Zip: TAMPA, FL 33612 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DU, BITING
Address: 1441 E FLETCHER AVE., #107
City-St-Zip: TAMPA, FL 33612 US

Title: S () Change (X) Addition
Name: DU, BIHUA
Address: 1441 E FLETCHER AVE., #107
City-St-Zip: TAMPA, FL 33612 US

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: BITING DU

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date