

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000077811

FILED
Sep 17, 2009
Secretary of State

Entity Name: CITRUS GARDEN RESTAURANT, INCORPORATED

Current Principal Place of Business:

3825 PLEASANT HILL ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3825 PLEASANT HILL ROAD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-3831144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, WAN XING
7538 W SAND LAKE ROAD
ORLANDO, FL 32819 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: PD () Delete
Name: SHI, YANAN
Address: 3825 PLEASANT HILL ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: TSD () Delete
Name: LIN, WAN XING
Address: 7538 W SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: LIN, WAN XING
Address: 7538 W SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: SD () Change (X) Addition
Name: HUANG, JIN HUA
Address: 7538 W SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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: YANAN SHI

P

09/17/2009

Electronic Signature of Signing Officer or Director

Date