

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099331

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHINA STAR CHINESE RESTAURANT OF OCALA, INC.

Current Principal Place of Business:

8075 SW HWY 200 SUITE #123
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

10185 SW 84TH AVENUE ROAD
OCALA, FL 34481

New Mailing Address:

FEI Number: 26-3667287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, JIN HUA
10185 SW 84TH AVENUE ROAD
OCALA, FL 34481 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZHENG, XIAO CHAO
Address: 10185 SW 84TH AVENUE ROAD
City-St-Zip: OCALA, FL 34481

Title: D () Delete
Name: LIN, JIN HUA
Address: 10185 SW 84TH AVENUE ROAD
City-St-Zip: OCALA, FL 34481

Title: D () Delete
Name: CHEN, YI JIAN
Address: 10185 SW 84TH AVENUE ROAD
City-St-Zip: OCALA, FL 34481

Title: D () Delete
Name: ZHENG, QIAO LING
Address: 10185 SW 84TH AVENUE ROAD
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JIN HUA LIN

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date