

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000072516

FILED
Aug 20, 2011
Secretary of State

Entity Name: CHINA PALACE OF SPRING GARDEN INC

Current Principal Place of Business:

3015 SW PINE ISLAND RD, STE 103
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

3015 SW PINE ISLAND RD, STE 103
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 27-0854107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZE, SHU W
3015 SW PINE ISLAND RD, STE 103
CAPE CORAL, FL 33991 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: D
Name: SZE, SHU W
Address: 3015 SW PINE ISLAND RD, STE 103
City-St-Zip: CAPE CORAL, FL 33991

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: SHU WING SZE

OWNE

08/20/2011

Electronic Signature of Signing Officer or Director

Date