

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079410

FILED
Feb 22, 2011
Secretary of State

Entity Name: CHEN ZHENG HAPPI WOK, INC.

Current Principal Place of Business:

1252 COUNTY ROAD 1
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1252 COUNTY ROAD 1
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 80-0476707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, TIAN MING
1252 COUNTY ROAD 1
DUNEDIN, FL 34698 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
Name: CHEN, TIAN MING
Address: 1252 COUNTY ROAD 1
City-St-Zip: DUNEDIN, FL 34698

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: TIAN MING CHEN

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date