

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089494

FILED
May 03, 2010
Secretary of State

Entity Name: L & W CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

13226 MEERGATE CIR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13226 MEERGATE CIR.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-1272216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DAVID
13226 MEERGATE CIR.
ORLANDO, FL 32837 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D
Name: LI, LEI
Address: 13226 MEERGATE CIR.
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: LIANG, ALLEN G
Address: 13226 MEERGATE CIR.
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: XIE, HANG
Address: 13226 MEERGATE CIR.
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: WU, HAONING
Address: 13226 MEERGATE CIR.
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: CHEN, DAVID
Address: 13226 MEERGATE CIR.
City-St-Zip: ORLANDO, FL 32837

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: DAVID CHEN

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date