

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092745

FILED
Mar 15, 2010
Secretary of State

Entity Name: AMERICAN BUFFET AND GRILL, INC

Current Principal Place of Business:

3828 SUN CITY BLVD
RUSKIN, FL 33573 US

New Principal Place of Business:

3828 SUN CITY CENTER BLVD
RUSKIN, FL 33573 US

Current Mailing Address:

3828 SUN CITY BLVD
RUSKIN, FL 33573 US

New Mailing Address:

3828 SUN CITY CENTER BLVD
RUSKIN, FL 33573 US

FEI Number: 27-1284610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIONG, WENGUO
3338 PINE TOP DR
VALRICO, FL 33594 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: P, S
Name: XIONG, WENGUO
Address: 3338 PINE TOP DR
City-St-Zip: VALRICO, FL 33594 US

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: WENGUO XIONG

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date