

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093124

Entity Name: ASIAN WOK & GRILL, INC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

3314 SW 35TH BLVD
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

3857 SUNSET COVE DR
PORT ORANGE, FL 32608 US

New Mailing Address:

3314 SW 35TH BLVD
GAINESVILLE, FL 32608 US

FEI Number: 27-1292832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, SHERRY Z
3314 SW 35TH BLVD
GAINESVILLE, FL 32608 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: P
Name: ZHENG, SHERRY Z
Address: 3314 SW 35TH BLVD
City-St-Zip: GAINESVILLE, FL 32608 US

Title: V
Name: LIN, JIAN XIN
Address: 3314 SW 35TH BLVD
City-St-Zip: GAINESVILLE, FL 32608

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: SHERRY Z. ZHENG

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date