

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099694

FILED
Apr 04, 2010
Secretary of State

Entity Name: LENDY'S CORP.

Current Principal Place of Business:

5999 W SUNRISE BLVD.
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

5999 W SUNRISE BLVD.
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 27-1462143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, WEI HANG
3506 NOREEN AVE.
BOYNTON BEACH, FL 33313 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
Name: LI, WEI HANG
Address: 3506 NOREEN AVE.
City-St-Zip: BOYNTON BEACH, FL 33313

Title: VP
Name: CHEN, SHUFANG
Address: 3506 NOREEN AVE.
City-St-Zip: BOYNTON BEACH, FL 33313

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: WEI HANG LI

P

04/04/2010

Electronic Signature of Signing Officer or Director

Date