

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011594

Entity Name: ZHANG & CHEN, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8989 OKEECHOBEE BLVD
SUITE 104
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

4043 CLOISTER CLOSTER DR
MARIETTA, GA 30062

New Mailing Address:

5090 BUFORD HWY
SUITE 208
DORAVILLE, GA 30340

FEI Number: 27-1876346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, XIU QIU
8989 OKEECHOBEE BLVD
SUITE 104
WEST PALM BEACH, FL 33411 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: CHEN, XIU QIU
Address: 8989 OKEECHOBEE BLVD STE 104
City-St-Zip: WEST PALM BEACH, FL 33411

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: CHEN XIU QIU

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date