

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018070

FILED
Feb 27, 2012
Secretary of State

Entity Name: HOT WOK FLEMING ISLAND INC.

Current Principal Place of Business:

1615 COUNTY ROAD 220
SUITE 155
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1615 COUNTY ROAD 220
SUITE 155
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 90-0541097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, VICKY
1615 COUNTY ROAD 220
SUITE 155
ORANGE PARK, FL 32003 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, VICKY
Address: 1615 COUNTY ROAD 220, SUITE 155
City-St-Zip: ORANGE PARK,, FL 32003 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: VICKY CHEN

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date