

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021037

Entity Name: H.M. CHING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5390 HAWK DR.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5390 HAWK DR.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 27-2161177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEI CHING, HSUEH
5390 HAWK DR.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

CHING, HSUEH MEI
5390 HAWK DR.
KISSIMMEE, FL 34746 US

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: HSUEH MEI CHING

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHING, HSUEH MEI
Address: 5390 HAWK DR.
City-St-Zip: KISSIMMEE, FL 34746

Title: O
Name: CHING, HAN HWA
Address: 5390 HAWK DR.
City-St-Zip: KISSIMMEE, FL 34746

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: HSUEH MEI CHING

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date