

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040295

Entity Name: ZHANG'S GARDEN INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

4629 CORTEZ RD. W
BRADENTON, FL 34210

New Principal Place of Business:

4629 CORTEZ RD. W
BRADENTON, FL 34210 US

Current Mailing Address:

4629 CORTEZ RD. W
BRADENTON, FL 34210

New Mailing Address:

17-23 E.BROADWAY SUITE 307A
NEW YORK, NY 10002 US

FEI Number: 27-2495874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XING, ZHANG Y
4629 CORTEZ RD. W
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

ZHANG, YUN XING
4629 CORTEZ RD. W
BRADENTON, FL 34210 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: YUN XING ZHANG

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHANG, WEN LIANG
Address: 4629 CORTEZ RD. W
City-St-Zip: BRADENTON, FL 34210 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: WEN LIANG ZHANG

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date