

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053487

Entity Name: JEFF'S CHINESE INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

17553 FUCHSIA RD
FT. MYERS, FL 33967

New Principal Place of Business:

21301 SOUTH TAMIAMI TRAIL
#380
ESTERO, FL 33928

Current Mailing Address:

17553 FUCHSIA RD
FT. MYERS, FL 33967

New Mailing Address:

FEI Number: 30-0634557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, BARBARA A
17553 FUCHSIA RD
FT. MYERS, FL 33967 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: LAU, BARBARA A
Address: 17553FUCHSIA RD
City-St-Zip: FT. MYERS, FL 33967 LE

Title: VP
Name: LAU, CHAU N
Address: 17553 FUCHSIA RD
City-St-Zip: FT. MYERS, FL 33967 LE

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: BARBARA LAU

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date