

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088779

FILED
Apr 15, 2011
Secretary of State

Entity Name: ORIENTAL GARDEN OF PALM COAST, INC.

Current Principal Place of Business:

115 FLAGLER PLAZA DR
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

115 FLAGLER PLAZA DR
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-1342505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENG, ZHUANG W
115 FLAGLER PLAZA DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HONG, HENG
115 FLAGLER PLAZA DR
PALM COAST, FL 32137 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: HENG HONG

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HONG, CHONG JIE
Address: 115 FLAGLER PLAZA DR
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: HE, AI FANG
Address: 115 FLAGLER PLAZA DR
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: HONG, HENG
Address: 115 FLAGLER PLAZA DR
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: HONG, KAI
Address: 115 FLAGLER PLAZA DR
City-St-Zip: PALM COAST, FL 32137

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: HENG HONG

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date