

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000010048

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** GREAT WALL CHINESE RESTAURANT OF PALM BAY INC

**Current Principal Place of Business:**

820 PALM BAY RD NE STE 106  
PALM BAY, FL 32905

**New Principal Place of Business:**

**Current Mailing Address:**

820 PALM BAY RD NE STE 106  
PALM BAY, FL 32905

**New Mailing Address:**

**FEI Number:** 27-4655734

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHEN, HAN  
820 PALM BAY RD NE STE 106  
PALM BAY, FL 32905 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: PD  
Name: CHEN, HAN  
Address: 820 PALM BAY RD NE STE 106  
City-St-Zip: PALM BAY, FL 32905 US

Title: TSD  
Name: LIN, SHU ZHEN  
Address: 820 PALM BAY RD NE STE 106  
City-St-Zip: PALM BAY, FL 32905 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: HAN CHEN

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02/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date