

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000018401

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** SPRING HILL TOBACCO HOUSE, INC.

**Current Principal Place of Business:**

10403 FAIRCHILD ROAD  
SPRING HILL, FL 34608

**New Principal Place of Business:**

11190 SPRING HILL DR.  
SPRING HILL, FL 34609

**Current Mailing Address:**

10403 FAIRCHILD ROAD  
SPRING HILL, FL 34608

**New Mailing Address:**

C/O 136 BOWERY STE 203  
NEW YORK, NY 10013

**FEI Number:** 27-5114991

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZHENG, DE YU  
10403 FAIRCHILD ROAD  
SPRING HILL, FL 34608 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: ZHENG, DE YU  
Address: 10403 FAIRCHILD ROAD  
City-St-Zip: SPRING HILL, FL 34608

Title: VP  
Name: LIU, WEN KUI  
Address: 821 GREYSTONE LANE  
City-St-Zip: SARASOTA, FL 34232

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: DE YU ZHENG

PRES

04/13/2012

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

\_\_\_\_\_  
Date