

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057156

FILED
Mar 15, 2012
Secretary of State

Entity Name: JIANG & LIN CORPORATION, INC.

Current Principal Place of Business:

1471 HEATHER GLEN LANE
MIDDLEBURG, FL 32068

New Principal Place of Business:

1910 WELLS RD
STE 1095
ORANGE PARK, FL 32073

Current Mailing Address:

1471 HEATHER GLEN LANE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 45-2585599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, DIAN F
1471 HEATHER GLEN LANE
MIDDLEBURG, FL 32068 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: JIANG, DIAN F
Address: 1471 HEATHER GLEN LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: LIN, MIN
Address: 431 N BROADWAY AVENUE
City-St-Zip: STARKE, FL 32091

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: DIAN FENG JIANG

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date