

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32802

FILED
May 05, 2009
Secretary of State

Entity Name: C. P. CHOO \HOLDING\ COMPANY LIMITED

Current Principal Place of Business:

C/O JIM R. LUP
3236 PAISLEY CIRCLE
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

C/O JIM R. LUP
3236 PAISLEY CIRCLE
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 59-3031461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DANIEL JR.
128 OXFORD ROAD
CASSELBERRY, FL 32730 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CHOO, TECK HENG
Address: 98 GRANVILLE RD, #706-707
City-St-Zip: KOWLOON, HONG KONG,

Title: CD () Delete
Name: CHOO, CHIN PENG
Address: 98 GRANVILLE RD, #706-707
City-St-Zip: KOWLOON, HONG KONG,

Title: SD () Delete
Name: CHOO, TECK HOCK
Address: 98 GRANVILLE RD, #706-707
City-St-Zip: KOWLOON, HONG KONG,

Title: TDP () Delete
Name: CHOO, TECK W
Address: 16 JALAN ARA, 42000 PORT KLANG
City-St-Zip: SELANGOR, MALAYSIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TECK WAH CHOO

TDP

05/05/2009

Electronic Signature of Signing Officer or Director

Date