

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026666

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** MYA'S CHINESE RESTAURANT, INC.

**Current Principal Place of Business:**

2202 N. YOUNG BLVD  
CHIEFLAND, FL 32626

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BUSINESS COUNSELING SVC. INC.  
PO BOX 1807  
OCALA, FL 344781807 US

**New Mailing Address:**

**FEI Number:** 59-3235553      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

TAN, KAH WOON  
2202 N. YOUNG BLVD  
CHIEFLAND, FL 32644 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: PTS  
Name: KAH WOON TAN  
Address: 2202 N YOUNG BLVD  
City-St-Zip: CHIEFLAND, FL 32626

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: KAH WOON TAN

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

PTS

03/16/2011

\_\_\_\_\_ Date