

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038852

FILED
Mar 26, 2009
Secretary of State

Entity Name: ORCHIDS GARDEN E & C CHINESE RESTAURANT INC.

Current Principal Place of Business:

9045 LAFONTANA BLVD
109
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9045 LAFONTANA BLVD
109
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0587578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBVITS, SHERRY
5237 N W 98 LANE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

JACOBVITS, SHERRY
5237 N W 98 LANE
CORAL SPRINGS, FL 33076 US

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: SHERRY JACOBVITS

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACOBVITS, SHERRY
Address: 5237 N W 98 LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: JACOBVITS, ELI
Address: 5237 N W 98 LANE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACOBVITS, SHERRY
Address: 5237 N W 98 LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: JACOBVITS, ELI
Address: 5237 N W 98 LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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: SHERRY JACOBVITS

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date