

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065103

Entity Name: TAMPA EGG ROLL KING, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

10033 M.L. KING ST. N., #108
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

8718 ORIENT WAY N.E.
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-2806938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAN, LANSEN
2003 N.E. 11TH PLACE,
OCALA, FL 34470 US

Name and Address of New Registered Agent:

WU, JING
8718 ORIENT WAY NE
ST. PETERSBURG, FL 33702 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: JING WU

06/02/2008

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: SD () Delete
Name: HU, WEIHUA
Address: 8718 ORIENT WAY N.E.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: CPD () Delete
Name: WU, JING
Address: 8718 ORIENT WAY N.E.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP () Delete
Name: LEE, DAVID W
Address: 8718 ORIENT WAY N.E.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP.D () Delete
Name: PAN, LANSEN
Address: 2003 N.E. 11TH PLACE,
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: PAN, LANSEN
Address: 2003 N.E. 11TH PLACE,
City-St-Zip: OCALA, FL 34470

Title: VP.D (X) Change () Addition
Name: PAN-CREE, MYUNG SUK
Address: 2003 N.E. 11TH PLACE,
City-St-Zip: OCALA, FL 34470

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: JING WU

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date