

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065103

FILED
Jul 01, 2010
Secretary of State

Entity Name: TAMPA EGG ROLL KING, INC.

Current Principal Place of Business:

10500 ULMERTON ROAD STE #756
LARGO, FL 33771

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 (X)

Name and Address of Current Registered Agent:

WU, JING
8718 ORIENT WAY NE
ST. PETERSBURG, FL 33702 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: VD
Name: LIU, QINYI
Address: 8718 ORIENT WAY N.E.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: P/T
Name: WU, JING
Address: 8718 ORIENT WAY N.E.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D/S
Name: WANG, JIN
Address: 8718 ORIENT WAY NE
City-St-Zip: ST. PETERBURG, FL 33702

Title: D
Name: CHU, ALAN
Address: 8718 ORIENT WAY NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: JING WU

P

07/01/2010

Electronic Signature of Signing Officer or Director

Date