

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000037735

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Entity Name:** HAPPINESS CHINESE RESTAURANT I INC.

**Current Principal Place of Business:**

1233-31 SO LANE AVE  
JACKSONVILLE, FL 32205

**New Principal Place of Business:**

**Current Mailing Address:**

1233-31 SO LANE AVE  
JACKSONVILLE, FL 32205

**New Mailing Address:**

**FEI Number:** 59-3376098

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHIM, YUK C  
1233-31 LANE AVE S  
JACKSONVILLE, FL 32205 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: PT  
Name: CHIM, YUK  
Address: 3835 STARLEAF ROAD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP  
Name: SO, YUK  
Address: 6110 DELMAN PLACE  
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGR  
Name: JIM, TOMMY  
Address: 6114 DELMAR PL  
City-St-Zip: JACKSONVILLE, FL 32205

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: YUK C CHIM

P

02/19/2011

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

\_\_\_\_\_  
Date