

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004746

FILED
Sep 05, 2009
Secretary of State

Entity Name: GOLDEN EGG ROLL CHINESE RESTAURANT II INC.

Current Principal Place of Business:

7412 LEM TURNER RD
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

7412 LEM TURNER RD
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 59-3430648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, TUNG HOI
7412 LEM TURNER RD
JACKSONVILLE, FL 32208 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

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: P () Delete
Name: CHAN, TUNG HOI
Address: 1608 NOTTINGHAM KNOLL DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: CHAN, YIM FAN
Address: 1608 NOTTINGHAM KNOLL DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TUNG HOI CHAN

P

09/05/2009

Electronic Signature of Signing Officer or Director

Date