

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004746

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOLDEN EGG ROLL CHINESE RESTARURANT 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

OFFICERS AND DIRECTORS:

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

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

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: TUNG HOI CHAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date