

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074348

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE NEW HO HO CHINESE RESTAURANT, INC.

Current Principal Place of Business:

1206 PARK AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16952
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3461586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIU, CHAP YANG
1206 PARK AVENUE
ORANGE PARK, FL 32073 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: PVTs
Name: CHIU, CHAP YANG
Address: 929 ANNA AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: CHIU, CHAP YANG
Address: 929 ANNA AVE
City-St-Zip: ORANGE PARK, FL 32073

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: CHAP YANG CHIU

PVTs

04/17/2012

Electronic Signature of Signing Officer or Director

Date