

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042557

FILED
Apr 16, 2009
Secretary of State

Entity Name: CHINA CITY RESTAURANT, INC.

Current Principal Place of Business:

1221 4TH STREET, NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1221 4TH STREET, NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-1517939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, JAMES
1221 4TH STREET, NORTH
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOON, MAR FEE
Address: 2601 36TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VPD () Delete
Name: MOON, JAMES
Address: 1425 14TH ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: MOON, TANSY
Address: 120 MYRTLE STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN HSIUNG

REP

04/16/2009

Electronic Signature of Signing Officer or Director

Date