

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005860

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: GUANGDONG CHINESE RESTAURANT, INC.

## Current Principal Place of Business:

2469 W. US HWY 90 #148  
LAKE CITY, FL 32055

## New Principal Place of Business:

## Current Mailing Address:

2469 W. US HWY 90 #148  
LAKE CITY, FL 32055

## New Mailing Address:

FEI Number: 59-3552626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALEY, WILLIAM J  
10 N. COLUMBIA ST.  
LAKE CITY, FL 32055 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: D ( ) Delete  
Name: HALEY, WILLIAM J  
Address: 10 N. COLUMBIA ST.  
City-St-Zip: LAKE CITY, FL 32055

Title: P ( ) Delete  
Name: LIANG, AI YING  
Address: 4297 W HWY 90 STE 1  
City-St-Zip: LAKE CITY, FL 32055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: LIANG, AI YING  
Address: 2469 W US HIGHWAY 90, #148  
City-St-Zip: LAKE CITY, FL 32055

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: AI YING LIANG

P

03/24/2009

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

\_\_\_\_\_  
Date