

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015872

FILED
Apr 21, 2009
Secretary of State

Entity Name: GOLDEN CHINA RESTAURANT, INC.

Current Principal Place of Business:

7777 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

105 E. SR 434
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3557267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, DAVID
105 E. SR 434
WINTER SPRINGS, FL 32708 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: WONG, BETTY S
Address: 7744 WATER OAK CT.
City-St-Zip: KISSIMMEE, FL 34747

Title: VP () Delete
Name: LIU, TUN M
Address: 9251 SOUTHERN BREEZE DR.
City-St-Zip: ORLANDO, FL 32836

Title: S () Delete
Name: WONG, TIM
Address: 7744 WATER OAK CT.
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WONG, BETTY S
Address: 9076 DELLA SCALA CIR
City-St-Zip: ORLANDO, FL 32836

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

Title: S (X) Change () Addition
Name: WONG, TIM
Address: 9076 DELLA SCALA CIR
City-St-Zip: ORLANDO, FL 32836

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: BETTY WONG

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date