

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104581

FILED
Apr 06, 2008
Secretary of State

Entity Name: PINE GARDEN RESTAURANT, INCORPORATED

Current Principal Place of Business:

429 NORTH ALAFAYA TRAIL
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

429 NORTH ALAFAYA TRAIL
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3596883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, LI JU
451 CORTONA DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HUANG, GUO XUN
5657 OXFORD MOOR BLVD
WINDERMERE, FL 34786 US

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: GUO XUN HUANG

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HUANG, LI JU
Address: 451 CORTONA DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VPD () Delete
Name: YUAN, JING DONG
Address: 4645 WILLAMETTE CIRCLE
City-St-Zip: ORLANDO, FL 32826

Title: VPD () Delete
Name: HUANG, MENG DONG
Address: 457 CORTONA DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: SEC' () Delete
Name: ZOU, WEI XIAN
Address: 4645 WILLAMETTE CIRCLE
City-St-Zip: ORLANDO, FL 32826

Title: P () Delete
Name: HUANG, GUO XUN
Address: 5657 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

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:

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: GUO XUN HUANG

P

04/06/2008

Electronic Signature of Signing Officer or Director

Date