

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104581

FILED
Mar 08, 2011
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, GUO XUN
5657 OXFORD MOOR BLVD
WINDERMERE, FL 34786 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: VP
Name: HUANG, LI JU
Address: 451 CORTONA DRIVE
City-St-Zip: ORLANDO, FL 32828

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

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

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

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

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: GUO X HUANG

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date