

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108452

Entity Name: T & L CHINESE RESTAURANT, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

654 GOLDENROD ROAD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

654 S GOLDENROD RD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3614997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LY, NANG T
654 GOLDENROD ROAD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

TRAN, CHANDA
654 GOLDENROD ROAD
ORLANDO, FL 32822 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: CHANDA TRAN

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LY, NANG L
Address: 3833 SEABRIDGE DR
City-St-Zip: ORLANDO, FL 32839

Title: D (X) Delete
Name: TRAN, CHANDA T
Address: 12100 DICKENSON LANE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRAN, CHANDA
Address: 3139 REGAK DARNER DR.
City-St-Zip: KISSIMMEE, FL 34743

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: CHANDA TRAN

D

05/21/2007

Electronic Signature of Signing Officer or Director

Date