

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72212

Entity Name: PANDA INN, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

3092 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3092 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0281187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIM, JOHNSON
3092 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: LIM, JOHNSON
Address: 213465 HARBORVIEW RD #1021
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: LIM, LENG SIV
Address: 23465 HARBORVIEW RD #102
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIM, JOHNSON
Address: 23465 HARBORVIEW RD #1021
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D (X) Change () Addition
Name: LIM, LENG SIV
Address: 23465 HARBORVIEW RD #1021
City-St-Zip: PORT CHARLOTTE, FL 33980

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: JOHNSON LIM

DIR

03/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date