

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72212

Entity Name: PANDA INN, INC.

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: LIM, JOHNSON
Address: 5186 EARLY TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33781

Title: D
Name: LIM, LENG SIV
Address: 5186 EARLY TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33781

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: JOHNSON LIM

D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date