

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93219

FILED
Feb 20, 2011
Secretary of State

Entity Name: PEACH GARDEN, INC.

Current Principal Place of Business:

24123 PEACHLAND BLVD.
#A-1
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

23152 ALLEN AVE.
PUNTA GORDA, FL 33980 US

New Principal Place of Business:

24123 PEACHLAND BLVD.
UNIT. A-1
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

23152 ALLEN AVE.
PORT CHARLOTTE, FL 33980 US

FEI Number: 65-0300601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACH GARDEN RESTAURANT
24123 PEACHLAND BLVD.
UNIT. A-1
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

LUK-CHAN, MAY
23152 ALLEN AVE.
PORT CHARLOTTE, FL 33980 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: MAY LUK-CHAN

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LUK-CHAN, MAY
Address: 23153 ALLEN AVE.
City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: MAY LUK-CHAN

VP

02/20/2011

Electronic Signature of Signing Officer or Director

Date