

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084029

FILED
Mar 31, 2010
Secretary of State

Entity Name: NEW TUNG TUNG RESTAURANT, INC.

Current Principal Place of Business:

10829 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

10829 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 54-2129287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, BI Y
10829 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617 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: DP
Name: JIANG, BI Y
Address: 10829 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: DV
Name: JIANG, JIAN F
Address: 10829 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

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: BI Y. JIANG

DP

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date