

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577617

FILED
Apr 28, 2010
Secretary of State

Entity Name: LUCY HO'S BAMBOO GARDEN, INC.

Current Principal Place of Business:

1700 HALSTEAD BLVD
TALLAHASSEE, FL 32309

New Principal Place of Business:

3220 APALACHEE PARKWAY
TALLAHASSEE, FL 32311

Current Mailing Address:

1700 HALSTEAD BLVD
TALLAHASSEE, FL 32309

New Mailing Address:

3220 APALACHEE PARKWAY
TALLAHASSEE, FL 32311

FEI Number: 59-1834779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SHAUN
2801 CHANCELLORSVILLE RD, #327
TALLAHASSEE, FL 32312 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: PD
Name: HO, LUCY
Address: 402 VINNEDGE RIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD
Name: HO, JOHN
Address: 402 VINNEDGE RIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD
Name: CHIU, KATHARINE
Address: 3224 ROBINHOOD RD
City-St-Zip: TALLAHASSEE, FL 32512

Title: TD
Name: MASATOSHI, NAGASHIMA
Address: 4708 STONEY TRACE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: SHAUN, LEE
Address: 2801 CHANCELLORSVILLE RD., #327
City-St-Zip: TALLAHASSEE, FL 32312

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: MASATOSHI NAGASHIMA

TREA

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date