

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78169

FILED  
Feb 03, 2011  
Secretary of State

**Entity Name:** LEE BROTHERS' RESTAURANT, INC.

**Current Principal Place of Business:**

4447 4TH ST NORTH  
ST PETERSBURG, FL 33703 US

**New Principal Place of Business:**

**Current Mailing Address:**

11708 SPANISH LAKE DRIVE  
TAMPA, FL 33635

**New Mailing Address:**

**FEI Number:** 59-3088663

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LY, DIEU DINH  
11708 SPANISH LAKE DRIVE  
TAMPA, FL 33635 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: SEC  
Name: LY, NGOC TU  
Address: 11708 SPANISH LAKE DR  
City-St-Zip: TAMPA, FL 33635

Title: VP  
Name: LY, HA DINH  
Address: 11708 SPANISH LAKE DR  
City-St-Zip: TAMPA, FL 33635

Title: VP  
Name: LAM, TECH  
Address: 11708 SPANISH LAKE DRIVE  
City-St-Zip: TAMPA, FL 33635

Title: VP  
Name: DONG, TAM CHANH  
Address: 11708 SPANISH LAKE DRIVE  
City-St-Zip: TAMPA, FL 33635

Title: SEC  
Name: CHAU, DUNG TU  
Address: 11708 SPANISH LAKE DRIVE  
City-St-Zip: TAMPA, FL 33635

Title: SEC  
Name: LAM, TOAN TU  
Address: 11708 SPANISH LAKE DRIVE  
City-St-Zip: TAMPA, FL 33635

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: DIEU DINH LY

PS

02/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date