

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577617

FILED
Apr 22, 2009
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:

1700 HALSTEAD BLVD
TALLAHASSEE, FL 32309

Current Mailing Address:

1700 HALSTEAD BLVD.
TALLAHASSEE, FL 32309

New Mailing Address:

1700 HALSTEAD BLVD
TALLAHASSEE, FL 32309

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:

LEE, SHAUN
2801 CHANCELLORSVILLE RD, #327
TALLAHASSEE, FL 32312 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HO, LUCY
Address: 402 VINNEDGE RIDE
City-St-Zip: TALLAHASSEE, FL 32303

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

Title: VD () Delete
Name: CHIU, KATHARIN
Address: 3224 ROBINHOOD RD.
City-St-Zip: TALLAHASSEE, FL 32512

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CHIU, KATHARINE
Address: 3224 ROBINHOOD RD
City-St-Zip: TALLAHASSEE, FL 32512

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MASATOSHI NAGASHIMA

TREA

04/22/2009

Electronic Signature of Signing Officer or Director

Date