

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41939

Entity Name: TONG LE, P.E., INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

5100 W. COPANS RD., #500
MARGATE, FL 33063

New Principal Place of Business:

5100 W. COPANS RD. SUITE 500
MARGATE, FL 33063

Current Mailing Address:

5100 W. COPANS RD., #500
MARGATE, FL 33063

New Mailing Address:

5100 W. COPANS RD. SUITE # 500
MARGATE, FL 33063

FEI Number: 59-2545923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, TONG
5100 W. COPANS RD., #500
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LE, TONG
5100 W. COPANS RD. SUITE 500
MARGATE, FL 33063 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LE, TONG MR
Address: 6610 NW 41ST STREET
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP () Delete
Name: LE, FATIMA MRS
Address: 6610 NW 41ST
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TONG LE

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date