

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30564

FILED
Apr 07, 2009
Secretary of State

Entity Name: LUCY HO'S OF LEESBURG, INC.

Current Principal Place of Business:

1105 N 14 ST
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

C/O BUSSINESS COUNSELING SVCS. INC.
PO BOX 1807
OCALA, FL 344781807 US

New Mailing Address:

FEI Number: 59-2903728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAO, BO-YU
1105 N 14 ST
LEESBURG, FL 34748 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: PTDS () Delete
Name: LAO, BO-YU
Address: 10026 BUNKER ROAD
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: HO, LUCY
Address: 2814 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: CHIU, KATHERINE
Address: 3224 ROBINHOOD RD
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: () 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: BO-YU LAO

PTDS

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date