

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30564

FILED
Feb 21, 2012
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:

3391 E SILVER SPRINGS BLVD
SUITE C
OCALA, FL 34470 US

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

OFFICERS AND DIRECTORS:

Title: PTDS
Name: LAO, BO-YU
Address: 10026 BUNKER ROAD
City-St-Zip: LEESBURG, FL 34788

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

Title: D
Name: CHIU, KATHERINE
Address: 3224 ROBINHOOD RD
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: BO YU LAO

PDST

02/21/2012

Electronic Signature of Signing Officer or Director

Date