2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010486

Entity Name: TAY PHUONG PAGODA, INC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

12343 MEMORIAL HWY TAMPA, FL 33635 US

Current Mailing Address: New Mailing Address:

12343 MEMORIAL HWY TAMPA, FL 33635 US

FEI Number: 45-2124547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ONG, KIM-HOA T 12343 MEMORIAL HWY. TAMPA, FL 33635 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 ONG, KIM-HOA T

 Address:
 12343 MEMORIAL HWY

 City-St-Zip:
 TAMPA, FL 33635 US

Title: VP

Name: NGUYEN, NGOC V
Address: 614 LIMONA ROAD
City-St-Zip: BRANDON, FL 33510 US

Title: S

 Name:
 TRAN, BELE K

 Address:
 12362 MEMORIAL HWY.

 City-St-Zip:
 TAMPA, FL 33635 US

Title: T

Name: BUI, MUA V

Address: 7660 40TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ONG, KIM-HOA THI P 01/05/2012