

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015477

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: LAU YUNG, INC.

**Current Principal Place of Business:**

1823 CYPRESS GARDENS BOULEVARD  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

**Current Mailing Address:**

1823 CYPRESS GARDENS BOULEVARD  
WINTER HAVEN, FL 33884

**New Mailing Address:**

FEI Number: 59-3708753      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LAU YUNG, AU VAN  
1823 CYPRESS GARDENS BOULEVARD  
WINTER HAVEN, FL 33884      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: P ( ) Delete  
Name: YUNG, SUSAN AUVAN LAU  
Address: 1823 CYPRESS GOLDEN BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST ( ) Delete  
Name: YUNG, JIMMY  
Address: 1823 CYPRESS GOLDEN BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

**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: JIMMY YUNG

ST

03/23/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date